

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, October 12, 2020  
5:30 PM – Regular Meeting  
City Hall

1. CALL MEETING TO ORDER
  - 1.1. *Pledge of Allegiance*
  
2. CONSENT AGENDA
  - 2.1. *Roll Call*
  - 2.2. *Conflicts of Interest*
  - 2.3. *Review/Approval of Agenda*
  - 2.4. *Approve Minutes of September 14, 2020 and September 25, 2020*
  - 2.5. *Receive Financial Reports for September, 2020*
  - 2.6. *Student/Staff Recognition*
  
3. DISCUSSION ITEMS - LATC
  - 3.1. *Public Input on Agenda/Non-agenda Items*
  
4. ACTION ITEMS - LATC
  - 4.1. *Personnel*
    - 4.1.1. Resignations
    - 4.1.2. Contract Recommendations/Addendums
    - 4.1.3. Authority to Hire
  - 4.2. *Property*
    - 4.2.1. Lease Agreements
    - 4.2.2. Surplus Property Resolution
  
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/Non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *Achievement Report*
  - 5.4. *COVID Update*
  
6. ACTION ITEMS – 14-4
  - 6.1. *Approval of Bills*
  - 6.2. *Personnel*
    - 6.2.1. Resignations
    - 6.2.2. Contract Recommendations/Addendums
    - 6.2.3. Authority to Hire
    - 6.2.4. Consider CARES Payroll Supplement Package
  - 6.3. *Property*
    - 6.3.1. Surplus Property Resolution
  - 6.4. *Designate Legal Counsel*
  - 6.5. *Student Enrollment Requests*

6.5.1. Open Enrollment Requests

6.5.2. 13-28-10 Requests

7. COMMUNICATIONS

*7.1. Administrative Reports*

7.1.1. Grapevine

7.1.2. Enrollment Report

7.1.3. Fuel Quotes

7.1.4. Nutrition Report

*7.2. Board Report to Superintendent*

8. ADJOURNMENT