

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, November 9, 2020
5:30 PM - 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 October 12th, 2020 and October 21st, 2020

2.5. Receive Financial Reports for October, 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

4.2. Property

4.2.1. Boys & Girls Club Lease Agreement

4.2.2. Request Authority to Bid Metal 3-D Printer

4.2.3. Surplus Property Resolution

4.2.4. Lease Agreements

5. DISCUSSION ITEMS – 14-4

5.1. Public Input on Agenda/Non-agenda Items

5.2. Northeast Technical High School Report

5.3. American Education Week Update – November 16-20

5.4. Work Comp Committee Update

6. ACTION ITEMS – 14-4

6.1. Approval of Bills

6.2. Personnel

6.2.1. Resignations

6.2.2. Contract Recommendations/Addendums

6.3. Property

6.3.1. Wrestling Facility Agreement

6.3.2. Consider Bids for the Purchase of District's Surplus Computers

6.4. Student Enrollment Requests

6.4.1. Open Enrollment Requests

6.4.2. 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