

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Tuesday, November 13, 2018  
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 8, 2018 and October 12<sup>th</sup>, 2018*
  - 2.5. *Receive Financial Reports for October, 2018*
  - 2.6. *Student/Staff Recognition*
  
3. DISCUSSION ITEMS - LATI
  - 3.1. *Public Input on Agenda/Non-agenda Items*
  - 3.2. *Retention Report*
  
4. ACTION ITEMS - LATI
  - 4.1. *Personnel*
    - 4.1.1. Resignations
    - 4.1.2. Contract Recommendations/Addendums
  - 4.2. *Property*
    - 4.2.1. Surplus Property
    - 4.2.2. Consider Bids for 3D Printer
    - 4.2.3. Consider Crane Lease Agreement
    - 4.2.4. Consider John Deere Universal Display Lease Agreement
  
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*
  - 5.4. *Achievement Report*
  
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. Extended Leave of Absence
  - 6.3. *Memorandum of Understanding – Master Contract*
  - 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