

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, December 10, 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. *Conflict of Interest*
 - 2.3. *Review/Approval of Agenda*
 - 2.4. *Approve Minutes of November 13, 2018*
 - 2.5. *Receive Financial Reports for November, 2018*
 - 2.6. *Student/Staff Recognition*

3. DISCUSSION ITEMS - LATI
 - 3.1. *Public Input on Agenda/non-agenda Items*
 - 3.2. *Legislative Update for LATI*

4. ACTION ITEMS - LATI
 - 4.1. *Personnel*
 - 4.1.1. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.2. *Property*
 - 4.2.1. Facility Lease for Heavy Equipment Operator (HEO) Program

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/non-agenda Items*
 - 5.2. *Northeast Technical High School Report*
 - 5.3. *Locker Room Arena Project Update*
 - 5.4. *SPED 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
 - 6.3. *Property*
 - 6.3.1. Consider Change Order #2 – Locker Room/Arena Project
 - 6.3.2. Consider Surplus Property Resolution
 - 6.4. *Approve 2019-2020 Calendar*
 - 6.5. *Consider Expansion to Print Management Agreement*
 - 6.6. *Student Enrollment Requests*
 - 6.6.1. Open Enrollment
 - 6.6.2. 13-28-10

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. *K-12 Legislative Update*
- 7.3. *Board Report to Superintendent*

8. ADJOURNMENT