

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, January 14, 2019  
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 December 10, 2018*
  - 2.5. *Receive Financial Reports for December, 2018*
  - 2.6. *Student/Staff Recognition*
  
3. DISCUSSION ITEMS - LATI
  - 3.1. *Public Input on Agenda/non-agenda Items*
  - 3.2. *Highlights of Community Service*
  
4. ACTION ITEMS - LATI
  - 4.1. *Personnel*
    - 4.1.1. Retirement
    - 4.1.2. Resignations
    - 4.1.3. Contract Recommendations/Addendums
  
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *Social & Emotional Learning (SEL) Presentation*
  - 5.4. *Budget Calendar*
  - 5.5. *Employee Benefit Trust – YE Financial Report*
  
6. ACTION ITEMS – 14-4
  - 6.1. *Approval of Bills*
  - 6.2. *Personnel*
    - 6.2.1. Retirements
    - 6.2.2. Resignations
    - 6.2.3. Contract Recommendations/Addendums
    - 6.2.4. Authorities to Hire
    - 6.2.5. Stipend Requests
  - 6.3. *Property*
    - 6.3.1. Consider Land Purchase Agreement
    - 6.3.2. Master Planning Agreement – H.S. Master Plan
  - 6.4. *Authorize Drivers Education Fees for 2019*
  - 6.5. *Consider Combined Election Agreement*
  - 6.6. *Watertown Development Corporation – Capital Campaign*
  - 6.7. *Consider Agreement with City of Watertown for School Resource Officers*

*6.8. Student Enrollment Requests*

6.8.1. Open Enrollment

6.8.2. 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. Board Report to Superintendent*

8. ADJOURNMENT