

WATERTOWN SCHOOL DISTRICT #14-4  
SCHOOL BOARD MEETING  
Monday, March 11, 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. *Conflicts of Interest*
  - 2.3. *Review/Approval of Agenda*
  - 2.4. *Approve Minutes of February 11, 2019*
  - 2.5. *Receive Financial Reports for February, 2019*
  - 2.6. *Student/Staff Recognition*
  
3. DISCUSSION ITEMS - LATI
  - 3.1. *Public Input on Agenda/Non-agenda Items*
  
4. ACTION ITEMS - LATI
  - 4.1. *Personnel*
    - 4.1.1. Retirements
    - 4.1.2. Resignations
    - 4.1.3. Contract Recommendations/Addendums
    - 4.1.4. Authorities to Hire
    - 4.1.5. Authorize Continued Employment for LATI Administrators and Directors for 2019-2020
  - 4.2. *Property*
    - 4.2.1. Authorize the seeking of Bids for Biofuel Equipment
  
5. DISCUSSION ITEMS – 14-4
  - 5.1. *Public Input on Agenda/Non-agenda Items*
  - 5.2. *Northeast Technical High School Report*
  - 5.3. *Mastery Connect*
  
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. Authorize Continued Employment for K-12 Administrators and Directors for 2019-2020
  - 6.3. *Property*
    - 6.3.1. Consider Surplus Property Resolution

6.3.2. Consider School Bus Bids

6.4. *Receive and Approve Audit for 2017-2018 School Year*

6.5. *Authorize the seeking of Quotes for Audit Services*

6.6. *Consider 2018-19 Supplemental Budget*

6.7. *Amend the 2018-2019 School Calendar*

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. EXECUTIVE SESSION - Personnel

9. ADJOURNMENT