

WATERTOWN SCHOOL DISTRICT #14-4
SCHOOL BOARD MEETING
Monday, April 8, 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 March 11, 2019 and March 25, 2019*
 - 2.5. *Receive Financial Reports for March, 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. Resignations
 - 4.1.2. Contract Recommendations/Addendums
 - 4.2. *Property*
 - 4.2.1. Consider Bids – Biofuel Demethylation Equipment

5. DISCUSSION ITEMS – 14-4
 - 5.1. *Public Input on Agenda/Non-agenda Items*
 - 5.2. *Northeast Technical High School Report*

6. ACTION ITEMS – 14-4
 - 6.1. *Approval of Bills*
 - 6.2. *Personnel*
 - 6.2.1. Resignations
 - 6.2.2. Contract Recommendations/Addendums
 - 6.3. *Property*
 - 6.3.1. Consider Surplus Property Resolution
 - 6.4. *Calendar Adjustment*
 - 6.5. *Consider Audit Quotes*
 - 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. *Board Report to Superintendent*

8. ADJOURNMENT