

Monday, November 7, 2022 Regular Board Meeting

1. Call to Order
1.1 Call to Order
2. Director's Contract
2.1 Director of Schools Contract
3. Pledge of Allegiance
3.1 Watertown HS Choir - National Anthem
4. Special Recognitions and Presentations
4.1 W. A. Wright - Choir
4.2 LHS Business Education Students - Megan Davis
4.3 National Merit Semifinalist Recognition - GHHS students Hannah Holderby and Terumi Stover - WCHS students Jai Mehta, Jude Wilt and Aadi Patel
5. Statements from Citizens, Guests and Delegations
5.1 Tressa Bush
5.2 JC Bowman
5.3 Amanda Dunagan
5.4 Dan Depriest
5.5 Erin Moore
5.6 Brian Price
5.7 Ms. Bayless - traffic at West Elem - 3 min
6. Adopt the Agenda
6.1 Adopt the Agenda
7. Approve Consent Agenda
7.1 Approve Consent Agenda
8. Report from County Attorney
8.1 Report from County Attorney
9. Report from Director of Schools
9.1 Report from Director of Schools
10. Recommendations from Director of Schools

10.1 Recommendation to Approve Foreign Exchange Student

10.2 Recommendation to Approve Minute Clinic Standard

- 10.3 Recommendation to Approve Minute Clinic Preferred
- 10.4 Recommendation to Approve Budget Amendment 2023-04
- 10.5 Recommendation to Approve TSBA Policy Services Agreement
- 10.6 Recommendation to Approve Compliance Report
- 10.7 Recommendation to Approve MJMS Renovation
- 10.8 Recommendation to Approve HS Program of Studies
- 10.9 Recommendation to Approve Storage Building for LHS Softball Equipment
- 10.10 Recommendation to Approve Bid 2023-07 HVAC Filters and Service
- 10.11 Recommendation to Adopt Resolution for Authorizing Participation in Purchasing Cooperatives

11. Old Business

11.1 Special Question Committee

12. New Business

12.1 Agreement to Represent

13. Communications from the Board

- 13.1 Textbook Showcase November 15, 2022, 4-7 pm.
- 13.2 Fall Retreat November 17, 2022 6:00 pm
- 13.3 Next Work Session December 1, 2022 5:00 pm. Next Board Meeting December 5, 2022 6:00 pm.
- 13.4 Policy Committee Meeting December 13, 2022 @ 6:00 pm.

14. Adjournment

14.1 Adjournment