

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Tuesday January 19, 2021  
Agenda**

- I. Call to Order
  - Pledge of Allegiance
- II. Agenda Changes
- III. Public Comments—*Persons wishing to address the Board shall state their name and address, name of organization represented (if any), and a brief description of the topic to be addressed. Any group or organization wishing address the Board must identify a single spokesperson. No Speaker will be permitted to speak for longer than three minutes. Speakers may comment on matters related to any agenda item. The Board will not permit in public session discussion involving individual district personnel or students. Persons wishing to discuss matters involving individual district personnel or students should present their comments and/or concerns to the Superintendent of Schools during regular business hours. Persons wishing to have matters included on the agenda shall contact the Superintendent of Schools in accordance with Agenda Preparation and Dissemination Policy.*
- IV. Communications—
- V. Board and Staff Reports:
  - A. Welcome—Elizabeth Maurer and Dan Mincer, Principal & Assistant Principal, HT Wiley School.
  - B. Policy Committee Meeting, January 15, Jason Harrington, Chair.
- VI. Items for Consent Agenda:
  - A. Approval of the Minutes of the Committee on Pre-School Education.
  - B. Approval of the Minutes of the Committee on Special Education.
- VII. Items for Board Action:
  - A. Approval of Construction Manager RFP.
  - B. Approval of New Courses at Watertown High School for the 2021-22 School Year.
  - C. Approval to Amend the 2020-21 School Calendar.
  - D. Approval of Adopted and Revised Board Policies. **1001**, School Community Relations; **1002**, Public Information Program; **1003**, Community Use of School Facilities; **1004**, Authorized Use of School Owned Materials and Equipment; **1005**, School Volunteers; **1006**, Visitors to the School; **1007**, Pet Policy on School Grounds; **1100**, Records Management; **1101**, News Media Relations; **1201**, Policy on Constitutionally Protected Prayer in the Schools; **1300**, Policy for Handling and Disseminating Information Received Regarding Sex Offenders; **1400**, Complaints; **1401**, Public Solicitations or Advertising in the Schools; **1402**, Relationship with Nonpublic Schools.
  - E. Approval of Personnel Report:
    - ❖ Leaves of Absence
    - ❖ Appointment(s)
      - Provisional
      - Permanent
      - Coaching Winter
  - F. Approval to Amend Personnel Report dated January 5 2021.
  - G. Approval to Amend Personnel Report dated January 5 2021.

H. Approval of Administrative Internship Appointment.

VIII. Items for Discussion/Information:

- A. Superintendent of Schools' Report
- B. Assistant Superintendent of Instruction's Report
- C. Assistant Superintendent for Personnel & Student Services' Report
- D. School Business Manager's Report

IX. Upcoming Dates:

- February 2 (Tuesday) 5pm, FAF Committee Meeting, District Office.
- February 2 (Tuesday) 6pm, Board of Education Meeting, HT Wiley Conference Room.
- February 15 (Monday)—19 (Friday) **NO SCHOOL Mid-Winter Recess.**
- February 15 (Monday)—President's Day—**ALL BUILDINGS CLOSED.**
- February 23 (Tuesday) 6pm, Board of Education Meeting, HT Wiley Conference Room.
- February 26 (Friday) Noon, Policy Committee Meeting, District Office.