

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, February 2, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.91, THIS MEETING IS NOT OPEN TO THE PUBLIC IN PERSON, BUT WILL BE AVAILABLE VIA LIVE STREAM THROUGH OUR DISTRICT WEBSITE. THE MEETING WILL BE RECORDED AND SUBSEQUENTLY TRANSCRIBED.

- I. Call to Order
 - ❖ Pledge of Allegiance
- II. Agenda Changes
- III. Public Comments— Please email any public comments using the following guidelines to the District Clerk by noon on the day of the meeting: mgravelle@watertowncsd.org
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. Watertown CSD Program Implementation Study of Options—Dr. Paul Seversky, SES Study Team.
 - B. FAF Report, Tuesday February 2– Beth Linderman, Chair.
- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on January 5, 2021 and January 19, 2021.
 - B. Approval of the Monthly Treasurer’s Report for December 2020.
 - C. Approval of the Monthly Financial Report for December 2020.
 - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for December 2020.
 - E. Approval of the Minutes of the Committee on Pre-School Education.
 - F. Approval of the Minutes of the Committee on Special Education.
- VII. Items for Board Action:
 - A. Approval of Emergency Preparedness Agreement between Samaritan Summit Village and Watertown High School.
 - B. Approval of Personnel Report:
 - ❖ Retirements
 - ❖ Resignations
 - ❖ Leaves of Absence
 - Appointment(s)
 - Long-Term Substitute
 - Winter Coaching- Girls

- Winter Coaching-Boys

- C. Approval of Donation to the Watertown High School Physical Education Department.
- D. Approval of Donation to the Watertown FFA Club.
- E. Approval of Change Order 3-07.
- F. Approval of Cybersecurity Internship.
- G. Approval of Memorandum of Agreement with CSEA Cafeteria Unit--Shared Work Program.
- H. Approval of Memorandum of Agreement with CSEA Cafeteria Unit--Furloughs.
- I. Approval of Memorandum of Agreement with 12-Month Clerical and Support Association--Paid Leave.
- J. Approval of Memorandum Agreement with CSEA Cafeteria Unit--Paid Leave.
- K. Approval of Memorandum of Agreement with CSEA Custodial & Maintenance Unit 716--Paid Leave.
- L. Approval of Memorandum of Agreement with Management and Management/Confidential--Paid Leave.
- M. Approval of Memorandum of Agreement with the Watertown Teaching Assistants Association--Paid Leave.
- N. Approval of Memorandum of Agreement with the Watertown Education Association—Paid Leave.
- O. Approval of Memorandum of Agreement with the Watertown Administrative and Supervisory Association—Paid Leave.

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 15 (Monday) Presidents Day, **ALL BUILDINGS CLOSED.**
- February 16 (Tuesday) – February 19 (Friday) Winter Recess. **NO SCHOOL.**
- February 23 (Tuesday), BOE Meeting, 6pm, District Office.
- February 26 (Friday) Policy Committee Meeting, Noon, District Office.