

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
4:00 p.m., Tuesday August 4, 2020**

Agenda

- I. Call to Order
 - Pledge of Allegiance
- II. Agenda Changes--
- III. Public Comments—*The Board of Education offers this time for those wishing to express public opinion. When addressing the Board, you will be asked to clearly state your name and address and limit your comment/s to approximately three minutes in order for the Board to accomplish the evening's agenda.*
- IV. Communications--
- V. Board and Staff Reports:
 - A. WCSD Reopening Plan.
- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on July 7, 2020.
 - B. Approval of the Monthly Treasurer's Report for June 2020.
 - C. Approval of the Monthly Financial Report for June 2020.
 - D. Approval of the Monthly Extra-Curricular Reports for HT Wiley, Case, and Watertown High School ending June 30, 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.
 - B. Approval of the Contract for the Superintendent of Schools.
 - C. Approval of an Appointment for Data Privacy Officer.
 - D. Personnel Report:
 - ❖ Resignations
 - ❖ Leaves of Absence
 - ❖ Appointment(s):
 - Term-Non Probationary (Instructional)
 - Permanent
 - Permanent-Part Time
 - Temporary
 - Summer School
 - Lead Teacher
 - Coaching- Fall- Boys
 - Coaching – Fall -Girls
 - Coaching – Fall – Co-Ed
 - Instructional Substitutes
 - Non-Instructional Substitutes
 - E. Approval of a Tenure Appointment.
 - F. Approval of Field Order No. 2 for Continental Construction.
 - G. Approval of Change Order No. 06 for Continental Construction.

- H. Approval of Change Order No. 07 for Continental Construction.
- I. Approval of Approval to Auction Items of No Use to the District.
- J. Approval to Establish a Reserve for Tax Certiorari.
- K. Approval to Amend the 2020-21 school calendar.

VIII. Items for Discussion/Information:

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

IX. Upcoming Dates:

- August 11, (Tuesday), WHS Graduation at 7pm, WHS Auditorium.
- August 18, (Tuesday), BOE meeting at 4pm,

- X. Adjournment.