

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, June 15, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.109, 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. Acknowledge Outgoing Board Members
- 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 to Establish a Reserve for Tax Certiorari.
 - B. Approval of Budget Transfers to Balance Expense Codes.
 - C. Approval of Intermunicipal Agreement for Tax Collection Services.
 - D. Approval of Bids for the 2021-22 School Year for the School Nutrition Program.
 - E. Approval of a Salary Increase for the Management Confidential and Central Office for the 2021-22 School Year.
 - F. Approval of a Yearly Stipend for Increased Duties Related to Absence Management.
 - G. Approval of a Yearly Stipend for District Clerk.
 - H. Approval of Personnel Report:
 - Retirements
 - Resignations
 - Leaves of Absence
 - Appointment(s)
 - Permanent
 - Probationary (Instructional)
 - Lead Teacher

- Summer Stem Camp
- Summer School
- Summer School – Food Service
- Substitute-Non-Instructional

- I. Approval to Amend June 1 Personnel Report.
- J. Approval of Tenure Appointment.
- K. Approval of Tenure Appointment.
- L. Approval of Tenure Appointment.
- M. Approval of Tenure Appointment.
- N. Approval of Tenure Appointment.
- O. Approval of Tenure Appointment.
- P. Approval of Tenure Appointment.
- Q. Approval of Tenure Appointment.
- R. Approval of Tenure Appointment.
- S. Approval of Tenure Appointment.
- T. Approval of Tenure Appointment.
- U. Approval of Tenure Appointment.
- V. Approval of Tenure Appointment.
- W. Approval of Tenure Appointment.
- X. Approval of Tenure Appointment.
- Y. Approval of Tenure Appointment.
- Z. Approval to Dispose Of/Recycle Outdated, Unused Textbooks from HT Wiley Intermediate.

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:

- July 5, (Monday) **ALL BUILDINGS CLOSED**
- July 6, (Tuesday) Board of Education Meeting, 4 p.m., D.O.

X. Adjournment.