

WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Tuesday November 3, 2020  
**Agenda**

- I. Call to Order
  - Pledge of Allegiance
- II. Public Hearing – Watertown City School District Code of Conduct
- III. Agenda Changes
- IV. 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.*
- V. Communications—
- VI. Board and Staff Reports:
  - A. Financè, Audit & Facility Meeting Report, November 3, Beth Linderman, Chair.
- VII. Items for Consent Agenda:
  - A. Approval of the Minutes of Board of Education Meeting on October 6 & October 20, 2020.
  - B. Approval of the Monthly Treasurer’s Report for September 2020.
  - C. Approval of the Monthly Financial Report for September 2020.
  - D. Approval of the Minutes of the Committee on Pre-School Education.
  - E. Approval of the Minutes of the Committee on Special Education.
- VIII. Items for Board Action:
  - A. Approval of the District Code of Conduct.
  - B. Approval of Tuition Rate for the 2020-21 School Year.
  - C. Approval of Donation to the K-4 School Buildings.
  - D. Approval of Tenure Appointment.
  - E. Approval of Tenure Appointment.
  - F. Approval of Provisional Appointment.
  - G. Approval of Personnel Report:
    - Retirement
    - Resignations
    - Leaves of Absences
    - Appointment(s)
      - Permanent-Part Time
      - Long-Term Substitute
      - Provisional
      - Instructional Substitutes
      - Non-Instructional Substitutes

- H. Approval to Amendment to Personnel Report dated 10/20/2020.
- I. Approval to Create a Student Information System Specialist Position.
- J. Approval to Dispose Of/Recycle Outdated, Unused Textbooks and Video Tapes from Watertown High School, Knickerbocker Elementary, Ohio Elementary, North Elementary, Starbuck Elementary and Sherman Elementary.
- K. Approval of the Revisions to Board Policy 6007.

IX. 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

X. Upcoming Dates:

- November 11 (Wednesday) Veteran's Day (**ALL BUILDINGS CLOSED**)
- November 13 (Friday) 12pm, Policy Committee Meeting, District Office.
- November 17 (Tuesday) 6pm, Board of Education Meeting, HT Wiley Conference Room.
- November 25 (Wednesday)—27 (Friday) Thanksgiving Recess
- November 26 (Thursday) – 27 (Friday) **ALL BUILDINGS CLOSED**