

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
5:30 p.m., Tuesday, May 4, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.102, 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. **Public Hearing on the Proposed Budget for the 2021-2022 School Year. (After the public hearing is closed, the Board of Education will continue with their regular meeting.)**
- III. Agenda Changes
- IV. 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.
- V. Communications
- VI. Board and Staff Reports:
 - A. Mr. Chad Fairchild, Principal, Watertown High School, Graduation Preparations.
- VII. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on April 13, 2021 and April 21, 2021.
 - B. Approval of the Monthly Treasurer's Report for March 2021.
 - C. Approval of the Monthly Financial Report for March 2021.
 - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case and Wiley for February 2021 and March 2021.
 - E. Approval of the Minutes of the Committee on Pre-School Education.
 - F. Approval of the Minutes of the Committee on Special Education.
- VIII. Items for Board Action:
 - A. Recognition of Staff Appreciation Week.
 - B. Approval of Superintendent Principal Evaluators.
 - C. Approval of Lead Evaluators for Teachers.

- D. Approval of Four Year Contract with Madison-Oneida BOCES.
- E. Approval to Amend the 2020-21 School Calendar.
- F. Approval of Election Inspector.
- G. Approval of Administrative Internship.
- H. Approval of Personnel Report:
 - ❖ Retirements
 - ❖ Resignation
 - ❖ Appointment(s)
 - Permanent
 - Permanent – Part Time
 - Spring Coaching-Girls
- I. Approval of Memorandum of Agreement with Magellan Federal, Inc.
- J. Approval of an Inter-Municipal Agreement for Internal Audit Services With Questar III for the 2021-2022 School Year.
- K. Approval of a Donation.

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:

- May 14 (Friday) Policy Committee Meeting, Noon.
- **May 18 (Tuesday) Budget Vote/School Board of Election @ 12 Noon—9:00 p.m., Watertown High School and North Elementary School.**
- May 19 (Wednesday) Board of Education Meeting, 6p.m., D.O.
- May 21 (Friday) Early Dismissal for Students—Staff Development.
- May 28 (Friday) No School – Snow Day Giveback.

XI. Adjournment.