

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Wednesday, May 19, 2021**

**Agenda**

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.105, 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](mailto: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. Mr. George Emrich and Jon Bliss (Wrestling Coach), Athletic Director Report.
  - B. Policy Committee Report—Friday, May 14, Nancy Henry.
  
- 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. Canvass of 2021-22 School Budget, Capital Project Proposition, and Board of Education Election Votes.
  - B. Approval of Personnel Report:
    - Retirements
    - Resignations
    - Leaves of Absence
    - Appointment(s):
      - Substitutes—Instructional
      - Substitute—Non Instructional
      - Lead Teachers
  - C. Approval of Donation to HT Wiley Student Council.
  - D. Approval of a Formation of an Extracurricular Club.

- E. Approval of Adopted and Revised Board Policies: **4001**, Fiscal Responsibilities; **4002**, Reports of Possible Violations of Policy or Law; **4003**, System of Accounts; **4004**, Bonding of District Personnel; **4101**, Budget Planning; **4102**, Budget Publication and Hearing; **4103**, Budget Adoption and Implementation; **4104**, Contingency Budget; **4105**, Budget Transfers; **4106**, Revenue; **4107**, School Tax; **4108**, Authorized Signatures; **4109**, Tax Exempt Bonds—Post Issuance Compliance; **4201**, Borrowing Funds; **4202**, Deposits; **4203**, Investments; **4204**, Insurance; **4205**, Financial Facilities Development; **4302**, Audit Committee; **4302**, Annual Audit; **4303**, Internal Audit Function; **4304**, Auditing Claims for Payment.

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:

- May 21 (Friday) Early Dismissal for Students—Professional Development.
- May 28 (Friday) – May 31 (Monday)—**ALL BUILDINGS CLOSED.**
- June 1 (Tuesday)—**NO SCHOOL FOR STAFF & STUDENTS.**
- June 1 (Tuesday) FAF Committee Meeting, 5p.m., D.O.
- June 1 (Tuesday) Board of Education Meeting, 6p.m., D.O.

X. Adjournment.