

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, January 5, 2021
Agenda**

- I. Call to Order
 - Pledge of Allegiance
- II. Agenda Changes
- III. 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.*
- IV. Communications
- V. Board and Staff Reports:
 - A. Watertown City School District Community Partnerships; Issue Analysis Project—Laura Bateman, Jodie Delaney, MaryClaire Pineau, & Olivia Roggie.
 - B. Director of Facilities Report—John Wilson.
- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on December 1, 2020.
 - B. Approval of the Monthly Treasurer’s Report for November 2020.
 - C. Approval of the Monthly Financial Report for November 2020.
 - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for November 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 Final Adjustments to 2020-2021 School Tax Delinquent List and Flower Memorial Library List (City of Watertown, Treasurer).
 - B. Approval of Final Adjustments to 2020-2021 School Tax Delinquent List and Flower Memorial Library List (Jefferson County, Treasurer).
 - C. Approval of IRS mileage reimbursement rate for 2021.
 - D. Approval of Annual Meeting/Budget Hearing/Budget Vote and School Board Election Calendar for 2021.
 - E. Approval of Consultation Agreement.
 - F. Approval of Donation to the Totally Vocally Program.
 - G. Approval of Donation to HT Wiley, Pie for a Principal Project.
 - H. Approval of Donation to the Food4Families Program.
 - I. Approval to Dispose Of/Recycle Outdated, Unused Textbooks and Video Tapes from Knickerbocker Elementary, Primary Library Office (North Elementary), Ohio Elementary,

- Sherman Elementary and Starbuck Elementary.
- J. Approval of Personnel Report:
Resignations
Leaves of Absence
Appointment(s)
 - Permanent
 - Instructional Substitutes
 - Non-Instructional Substitutes
 - Winter Coaching-Boys
- K. Approval of Tenure Appointment.
- L. Approval of Extra-Curricular Activities Clubs and Advisors for Watertown High School.

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:

- January 15 (Friday) Policy Committee Meeting, Noon, District Office.
- January 18 (Monday) Martin Luther King Jr. Day (**ALL BUILDINGS CLOSED**).
- January 19 (Tuesday) Board of Education meeting, 6pm, HT Wiley Conference Room.
- January 26 (Tuesday)—January 29 (Friday)— ***JANUARY REGENTS EXAMS HAVE BEEN CANCELLED.***
- January 29 (Friday) Early Dismissal—Staff Development.