

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday November 17, 2020
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. Welcome—Janelle Dupee, Principal, Knickerbocker Elementary
 - B. Policy Committee Meeting, November 13, Jason Harrington, Chair.
- 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 of the Annual Internal Audit and Annual Risk Assessment.
 - B. Approval to Amend the 2020-21 School Calendar.
 - C. Approval of Personnel Report:
 - Appointment(s)
 - Student Information System Specialist
 - Instructional Substitutes
- 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:
 - December 1 (Tuesday) 5pm, FAF Committee Meeting, District Office.
 - December 1 (Tuesday) 6pm, Board of Education Meeting, HT Wiley Conference Room.
 - December 24 & (Thursday)—25 (Friday) **ALL BUILDINGS CLOSED**
 - December 28 (Monday) – January 1 (Friday) Holiday Recess
 - January 1 (Friday) **ALL BUILDINGS CLOSED**