

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, April 13, 2021**

Agenda

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.97, 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
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 –
 - Letter from Dr. Sandra Young Klindt, BOCES Board Member, Vote for Reelection.
- V. Board and Staff Reports:
 - A. FAF Committee Report, April 13—Beth Linderman, Chair.
- VI. Anticipated Executive Session.
- VII. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on March 2 and March 23, 2021.
 - B. Approval of the Monthly Treasurer's Report for February 2021.
 - C. Approval of the Monthly Financial Report for February 2021.
 - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for January 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. Approval of Proposed 2021-22 School Budget.
 - B. Approval of Proposed 2021-22 Tax Report Card.
 - C. Approval of Agreement for External Audit Services With Bowers & Company CPA.
 - D. Approval of Cooperative Bidding with Mohawk Regional Information Center.

- E. Approval of Administrative Internship.
- F. Approval of Personnel Report:
 - Retirements
 - Resignations
 - Appointment(s)
 - Permanent Part-Time
 - Tutor
 - Substitute-Instructional
 - Substitute Non-Instructional
 - Coaching-Spring Girls
 - Coaching-Spring Boys
- G. Approval to Create Sr. Typist Position.
- H. Approval to Abolish Clerk Position.
- I. Approval of Educational Field Trip(s).
- J. Approval of Donation of 3D Printer to WHS.

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:

- April 16 (Friday) Policy Committee Meeting, Noon, DO.
- April 21 (Wednesday) Virtual Community Forum for the 2021 Capital Project, 5:30pm. Via link posted to the District website.
- April 21 (Wednesday) Board of Education Meeting-Adopt BOCES Budget, 6pm.

XI. Adjournment.