

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, December 1, 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. Finance, Audit & Facility Meeting Report, December 1, Beth Linderman, Chair.
 - B. Jeff Wood - Director of Technology, Cyber Security and Innovation.
- VI. Items for Consent Agenda:
 - A. Approval of the Minutes of Board of Education Meeting on November 3 & November 17, 2020.
 - B. Approval of the Monthly Treasurer's Report for October 2020.
 - C. Approval of the Monthly Financial Report for October 2020.
 - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for September 2020 and October 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 Personnel Report:
 - Resignation
 - Leave of Absences
 - Appointment(s)
 - Probationary (Instructional)
 - Permanent
 - Instructional Substitutes
 - B. Approval of Adopted and Revised Board Policies. **0010**, Philosophy of Education and School Board Goals and Objectives; **0011**, Equal Opportunity and Nondiscrimination; **0012** Sexual Harassment; **0017** Student Registration and Pre-Registration to Vote; **0020**, Instruction and Employment of HIV-Infected Individuals; **0021**, Drug-Free Workplace; **0022**, Tobacco, Nicotine, and E-Cigarette Use Prohibited; **0030**, Code of Ethics for all District Personnel; **6204**, Alcohol, Drugs, and Other Substances (Personnel); **6402**, Drug-Free Workplace; **7204**, Student Alcohol and Drug Abuse;

8508, Public Report On Revisions To District Policies, Practices, and Procedures Upon A Finding Of Significant Disproportionality; **1100**, Records Management; **5410**, Protection of Student, Teacher, and Principal; **7101**, Student Medication; **7202**, Prohibition of Discrimination, Harassment, and Bullying; **7203**, Nondiscrimination in Educational Services.

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 24 (Thursday) & December 25 (Friday) — **ALL BUILDINGS CLOSED**
- December 28 (Monday) – January 1 (Friday) Holiday Recess
- January 1 (Friday) **ALL BUILDINGS CLOSED**
- January 5 (Tuesday) Finance, Audit Facility Meeting @ 5pm, District Office.
- January 5 (Tuesday) Board of Education Meeting, District Office Board Room, 6pm.