

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
4:00 p.m., Tuesday, August 3, 2021**

**Agenda**

THE MEETING 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)  
*Per BoE Policy #2306: 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 to 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. Diversity, Equity, and Inclusion Committee Report
  - B. Superintendent of Schools Report
  - C. Assistant Superintendent for Instruction Report
  - D. Assistant Superintendent for Personnel and Student Services Report
  - E. School Business Manager Report
- VI. Items for Consent Agenda:
  - A. Approval of the Board of Education Meeting Minutes July 6, 2021.
  - B. Approval of the Monthly Treasurer’s Report for June 2021.
  - C. Approval of the Monthly Financial Report for June 2021.
  - D. Approval of the Minutes of the Committee on Pre-School Education.
  - E. Approval of the Minutes of the Committee on Special Education.
- VII. Items for Board Action:
  - A. Approval of Resolution to Waive Notice Under Education Law § 3811.
  - B. Approval of Personnel Report:
    - Retirement
    - Resignations
    - Appointment(s)
      - Permanent
      - Provisional
      - Probationary (Instructional)
      - Term-Non-Probationary Instructional
      - Summer School
      - Substitutes- Non-Instructional

- Substitutes—Instructional
  - Fall Coaching-Boys
  - Fall Coaching-Girls
  - Fall Coaching-Co-Ed
- C. Approval of Substitutes, Tutor, and Summer School Teacher Rates of Pay for 2021-22 School Year.
- D. Approval of Amended July 6 Personnel Report.
- E. Approval of Donation to Food 4 Families.
- F. Approval of Educational Student Trips.
- G. Approval of Disposal and/or Sale of Old/Used Phone Equipment.
- H. Approval to the Disposal of Outdated Technology Equipment.
- I. Approval of Case Middle School's School Comprehensive Education Plan (SCEP) for 2021-22.
- J. Approval of the Watertown City School District's Comprehensive Improvement Plan (DCIP) for 2021-22.

VIII. Items for Discussion/Information:

IX. Upcoming Dates:

- August 17, (Tuesday) Board of Education Meeting, 4 p.m., D.O.

X. Adjournment.