

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
4:00 p.m., Tuesday, August 17, 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
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. 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

- 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 Participation in JUUL Labs, Inc. Lawsuit.
 - B. Approval of the King & King Revised Capital Project Agreement.
 - C. Approval of Educational Student Trips.
 - D. Approval of Personnel Report:
 - Retirement
 - Resignations
 - Leaves of Absence
 - Appointment(s)
 - Permanent – Part Time
 - Probationary (Instructional)
 - Substitutes- Instructional
 - Substitutes-Non-Instructional

- E. Approval of a Salary Increase for Noon Monitors.
- F. Approval of the Watertown Cafeteria Workers Association Agreement.
- G. Approval of a Donation of School Supplies.

VIII. Items for Discussion/Information:

IX. Upcoming Dates:

- August 25, (Wednesday), Summer Graduation 7 p.m., WHS Auditorium.
- September 7, (Tuesday), **School Opens K-12**
- September 7, (Tuesday), FAF Meeting, 5 p.m., DO.
- September 7, (Tuesday), Board of Education Meeting 6 p.m., DO.
- September 21, (Tuesday), Policy Committee Meeting, 5 p.m., DO.
- September 21, (Tuesday), **Public Hearing for the District School Safety Plan, 6 p.m.;** Regular Board of Education Meeting to Follow, DO.

X. Adjournment.