

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Tuesday, September 7, 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. Special Education Report—Shannon Whitney and Matthew Burdick, Special Education Coordinators
  - B. FAF Report, September 7—Suzanne Renzi-Falge, Chair.
  - C. Superintendent of Schools Report
  - D. Assistant Superintendent for Instruction Report
  - E. Assistant Superintendent for Personnel and Student Services Report
  - F. School Business Manager Report
- VI. Items for Consent Agenda:
  - A. Approval of the Board of Education Meeting Minutes August 3, 17 & August 30, 2021.
  - B. Approval of the Monthly Treasurer’s Report for July 2021.
  - C. Approval of the Monthly Financial Report for July 2021.
  - D. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for June 2021.
  - E. Approval of the Extra-Curricular Classroom Activity Reports for WHS, Case, and Wiley for July 2021.
  - F. Approval of the Minutes of the Committee on Pre-School Education.
  - G. Approval of the Minutes of the Committee on Special Education.
- VII. Items for Board Action:
  - A. Approval to Confirm the Tax Roll, Levy the Tax, and Issue the Collection Warrant for the Watertown City School District.
  - B. Approval to Confirm the Tax Roll, Levy the Tax, and Issue the Collection Warrant for the Flower Memorial Library.
  - C. Approval of Personnel Report:
  - D. Approval to Amend the June 1 Personnel Report.
  - E. Approval to Amend the August 17 Personnel Report.

- F. Approval of Donation of School Supplies.
- G. Approval of Updated Code of Conduct.

VIII. Items for Discussion/Information:

IX. Upcoming Dates:

- September 21, (Tuesday) Policy Committee Meeting, 5 p.m., Starbuck Elementary Café.
- September 21, (Tuesday) Board of Education Meeting, 6 p.m., Starbuck Elementary Café.

X. Adjournment.