

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday, October 5, 2021
HT Wiley School—District Office Conference Room**

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. Graduation Pathways- Assistant Superintendents
 - 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 September 7 2021.
 - B. Approval of the Board of Education Meeting Minutes September 21 2021.
 - C. Approval of the Monthly Treasurer’s Report for August 2021.
 - D. Approval of the Monthly Financial Report for August 2021.
 - 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 the Annual Internal Audit and Annual Risk Assessment.
 - B. Approval of School Based Health MOU.
 - C. Approval of Personnel Report.
 - D. Approval of An Agreement By and Between the Superintendent of Schools and the Watertown Instructional Teacher Assistants Association.
 - E. Approval of School Business Administrator Appointment.
 - F. Approval of Memorandum of Agreement with 12-Month Clerical and Support Association-- Paid Leave.
 - G. Approval of Memorandum Agreement with CSEA Cafeteria Unit--Paid Leave.
 - H. Approval of Memorandum of Agreement with CSEA Custodial & Maintenance Unit 716--Paid

Leave.

- I. Approval of Memorandum of Agreement with Management and Management/Confidential--Paid Leave.
- J. Approval of Memorandum of Agreement with the Watertown Teaching Assistants Association--Paid Leave.
- K. Approval of Memorandum of Agreement with the Watertown Education Association—Paid Leave.
- L. Approval of a Donation to the Food 4 Families Program.
- M. Approval of Educational Student Trips.

VIII. Items for Discussion/Information:

IX. Upcoming Dates:

- October 19, (Tuesday) Policy Committee Meeting, 5 p.m., Case Middle School, Room 105.
- October 19, (Tuesday) Board of Education Meeting, 6 p.m., Case Middle School Café.
- October 29, (Friday) Early Dismissal-Staff Development Day.

X. Adjournment.