

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Case Middle School Cafeteria  
6:00 p.m., Tuesday, October 19, 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—*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. Board of Education Recognition—School Board Appreciation Week October 18--22
  - B. Presentation of Audit for 2020-21 School Year by Bowers & Company
  - C. Welcome—Mr. Mark Taylor & Mrs. Jessica Blair, Case Middle School
  - D. District Data Presentation
  - E. Policy Committee Report- October 19, Mr. Jason Harrington, Chair
  - F. Superintendent of Schools' Report
  - G. Assistant Superintendent for Instruction's Report
  - H. Assistant Superintendent for Personnel & Student Services' 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 to Accept the Annual Audit of the School District for the Year Ending June 30, 2021.
  - B. Approval of the Personnel Report.
  - C. Approval to Dispose Of/Recycle, Outdated, Unused Textbooks from North Elementary Library.
  - D. Approval of Extra-Curricular Activities, Clubs and Advisors for H.T. Wiley Intermediate School, Case Middle School, and Watertown High School.
  - E. Approval of a Donation to the WCSD Wrestling Program.
  - F. Approval of a Donation to Case Middle School.
  - G. Approval of a Donation to Case Middle School.
- VIII. Items for Discussion/Information:
- IX. Upcoming Dates:
  - November 2 (Tuesday) FAF Meeting, 5 p.m., District Office.
  - November 2 (Tuesday) Board of Education Meeting, 6 p.m., District Office Conference Room.
- X. Adjournment.