

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Case Middle School - Auditorium
6:00 p.m., Tuesday, September 17, 2019
Agenda**

- I. Call to Order
 - A. Pledge of Allegiance
- II. Agenda Changes
- III. Public Comments
- IV. Communications
- V. Board and Staff Reports:
 - A. Welcome – Mark Taylor, Principal.
 - B. Policy/Legislation Committee Meeting, September 13 – Culley Gosier, Chair.
- 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 Donations for the Interact for Community Forum at Watertown High School tabled on September 3, 2019.
 - B. Approval of a Donation for the Interact for Community Forum at Watertown High School.
 - C. Approval of a Donation for the AV Club at Watertown High School.
 - D. Approval of the Review and Revisions to Board Policies: **4001** Fiscal Responsibilities, **4002** Reports of Possible Violations of Policy or Law, **4003** System of Accounts, **4004** Bonding of District Personnel, **4101** Budget Planning, **4102** Budget Publication and Hearing, **4103** Budget Adoption and Implementation, **4104** Contingency Budget, **4105** Budget Transfers, **4106** Revenue, **4107** School Tax, **4108** Authorized Signatures, **4109** Tax Exempt Bonds-Post Issuance Compliance, **4201** Borrowing Funds, **4202** Deposits, **4204** Insurance, **4205** Financial Facilities Development, **4301** Audit Committee, **4304** Auditing Claims for Payment, **7600** Extracurricular Student Code of Conduct, **7601** Concussion Management, **4506** Procurement: Uniform Grant Guidance for Federal Awards.
 - E. Approval to Appoint a Substance Abuse Resource Officer.
 - F. Personnel Report:
 - ❖ Retirement
 - ❖ Resignations
 - ❖ Leaves of Absence
 - ❖ Appointment(s)
 - Probationary (Instructional)
 - Probationary (Non-Instructional)
 - Permanent
 - Instructional Substitutes

- Non-Instructional Substitutes
- Fall Coaching –Boys-Volunteer
- Fall Coaching –Girls

G. Approval of a Tenure Appointment.

H. Approval of Educational Student Trips.

I. Approval of Watertown City School District student to participate with Lowville Academy High School Ski Team.

J. Approval to Dispose Of/Recycle Outdated, Unused Textbooks From Case Middle School.

VIII. Items for Information/Discussion:

IX. Upcoming Dates:

- September 18, (Wednesday), Case Open House @ 6pm
- September 26, (Thursday), Watertown High School Open House 5-7pm.
- September 26, (Thursday), Watertown High School College Night 6:30pm.
- October 1, (Tuesday), Board of Education Meeting, 6pm @ D.O.

X. Adjournment