I. Call to Order
   • Pledge of Allegiance

II. Agenda Changes

III. Public Comments

IV. Communications

V. Board and Staff Reports:
   A. Review of STEM Initiative – Lisa Blank, Diane Hayes, Tara Elmer, Jayson St. Croix
   B. Committee on Special Education Report – Shannon Whitney
   C. Policy/Legislation Committee Meeting – June 7 – Nancy Henry, Chair; Culley Gosier, Jason Harrington
   D. RFP Feasibility Study Subcommittee

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.
   C. Approval of Extracurricular Activity Reports for Watertown High School, Case Middle School, and H.T. Wiley School for the Period Ending April 30, 2019.

VII. Items for Board Action:
   A. Approval of Case Middle School’s School Comprehensive Education Plan (SCEP) for 2019-20.

   B. Approval of the Watertown City School District’s Comprehensive Improvement Plan (DCIP) for 2019-20.

   C. Approval of the Review and Revisions to Board Policies: 3000, Administration Goals; 3001, Administrative Operations; 3002, Management Team; 3003, Administrative Intern Program; 3100, Superintendent of Schools; 3101, Evaluation of Superintendent; 3102, Buildings and Grounds Management; 5001, District-Wide Safety Plans and Building-Level Emergency Response Plans; and 7600, Extracurricular Student Code of Conduct.

   D. Personnel Report:
      ▶ Retirement
      ▶ Resignations
      ▶ Appointments(s)
         • Probationary (Instructional)
         • Probationary
         • Term Appointments Non-Probationary (Instructional)
• Term Appointment – Lead Teacher
• Permanent
• Summer School
• Non-Instructional Substitutes

E. Approval of Appointment of the Assistant Superintendent for Personnel and Student Services.

F. Approval to Establish a Reserve for Tax Certiorari.

G. Approval of a Transfer of $100,000 from the General Fund to the Capital Reserve Fund.

VIII. Items for Discussion/Information:
A. Superintendent of Schools' Report.

IX. Upcoming Dates:
• June 19 (Wednesday) Wiley 5th Grade Track & Field Days, 9 a.m.
• June 20 (Thursday) Wiley 6th Grade Track & Field Days, 9 a.m.
• June 21 (Friday) Ohio School Fun Day in the Park, 9 a.m. – 12 noon
• June 24, 25th, 26th – Early Dismissal for Grades K-8
• June 26 – (Wednesday) Case MS Moving Up Ceremony, 7 p.m.
• June 29 – (Saturday) WHS Commencement, 11 a.m.
• July 2 (Tuesday) BOE Organizational Meeting, 4 p.m. at D.O.
• July 9 (Tuesday) BOE Retreat, 4 p.m. @ D.O.

X. Adjournment