

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
District Office Conference Room
6:00 p.m., Tuesday, January 21, 2020**

Agenda

- I. Call to Order
 - Pledge of Allegiance
- II. Agenda Changes
- III. Public Comments
- IV. Communications
- V. Board and Staff Reports:
 - A. Welcome – Elizabeth Maurer, Principal and Dan Mincer, Assistant Principal.
 - B. Watertown High School Student Council Representatives- Hannah Gates, President; Maria Netto, Vice President; J. Jake Thomas, Secretary; and Katelyn Decker, Treasurer.
 - C. Joshua Davis -- Student Resource Officer, Watertown High School.
- VI. Items for Consent Agenda:
 - A. Approval of the Monthly Treasurer’s Report for December 2019.
 - B. Approval of the Monthly Financial Report for December 2019.
 - C. Approval of Monthly Extra-Curricular Report for December 2019.
 - D. Approval of the Minutes of the Committee on Pre-School Education.
 - E. Approval of the Minutes of the Committee on Special Education.
- VII. Items for Board Action:
 - A. Approval of Refrigerated Truck for Food Service.
- VIII. Items for Discussion/Information:
 - A. Superintendent of Schools’ Report.
- IX. Upcoming Dates:
 - ❖ January 22, (Wednesday) Ohio Elementary Talent Show, 6:30pm.
 - ❖ January 24, (Friday) Policy Committee Meeting at Noon.
 - ❖ January 24, (Friday) Sherman Talent Show, 5:30-7pm.
 - ❖ January 25, (Saturday) Bi-County Concert @ Alexandria Bay, 2pm.
 - ❖ January 30, (Thursday) Wiley Talent Show &@ WHS Auditorium,
 - ❖ January 31, (Friday) **Early Dismissal K-12, Staff Development Day.**
 - ❖ February 3, (Monday) PTO & PTA Meetings, Knickerbocker, North, Ohio, Sherman, and Starbuck, 6pm.
 - ❖ February 4, (Tuesday) Finance, Audit, Facilities Committee Meeting, 5pm
 - ❖ February 4, (Tuesday) Board of Education Meeting, District office, 6pm.
 - ❖ YMCA Family Fun Night @ Knickerbocker, 5-7pm.
- X. Adjournment.