

**WATERTOWN CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
6:00 p.m., Tuesday September 1, 2020**

**Agenda**

- I. Call to Order
  - Pledge of Allegiance
- II. Agenda Changes--
- III. Public Comments—*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 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:
- VI. Items for Consent Agenda:
  - A. Approval of the Minutes of Board of Education Meeting on August 4 and August 18, 2020.
  - B. Approval of the Monthly Treasurer’s Report for July 2020.
  - C. Approval of the Monthly Financial Report for July 2020.
  - 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 to Confirm the Tax Roll, Levy the Tax, and Issue the Collection Warrant for the Watertown City School District.
  - B. Approval to Confirm the Tax Roll, Levy the Tax, and Issue the Collection Warrant for the Flower Memorial Library.
  - C. Approval to Create Director of Technology, Cybersecurity and Innovation Position.
  - D. Approval to Appoint Director of Technology, Cybersecurity and Innovation Position.
  - E. Personnel Report:
    - Retirement
    - Resignations
    - Appointment(s):
      - Probationary (Instructional)
      - Term-Non Probationary (Non-Instructional)
      - Temporary (Non-Instructional)
      - Part-time
      - Instructional Substitutes
      - Non-Instructional Substitute
      - Coaching –Fall- Girls
  - F. Approval to Change Order No. 08.
  - G. Approval of Fall Coaching Update due to COVID-19.

VIII. Items for Discussion/Information:

- A. Superintendent of Schools' Report.
- B. Assistant Superintendent for Curriculum and Instruction Report.
- C. Assistant Superintendent for Personnel and Student Services.
- D. School Business Manager Report.

IX. Upcoming Dates:

- September 9, (Wednesday), **School Opens for K-12, Remote Day.**
- September 10, (Thursday), School Opens K-12, First In-Person Day A-H
- September 11, (Friday), School Opens K-12, First In-Person Day I-Z
- September 11, (Friday) Policy Committee Meeting, DO, Noon
- September 15, (Tuesday), Board of Education Meeting, HT Wiley Conf. Room, 6pm.

X. Adjournment.