

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
6:00 p.m., Tuesday September 15, 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:
 - A. Gwen Inc. Presentation—Gwendolyn Weber-McLeod and Kathy Adams
 - B. Welcome – Mark Taylor, Principal and Jessica Blair, Assistant Principal, Case Middle School.
 - C. Policy Committee Meeting Report, September 11, Jason Harrington, 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. Personnel Report:
 - Retirement
 - Resignations
 - Leave of Absence
 - Appointment(s):
 - Probationary (Instructional)
 - Term-Non-Probationary
 - Permanent
 - Provisional
 - Permanent-Part time
 - Substitute-Instructional
 - Substitute-Non-Instructional
 - B. Approval of the Review and Revision of Board Policies: **8001**, Student Learning Objectives and Instructional Goals; **8002**, School Calendar and School Day; **8003**, Curriculum Development, Resources and Evaluation; **8004**, Pilot Projects; **8100**, Grade Level Placement, Retention and Promotion; **8101**, Response to Interventions (RtI); **8102**, Graduation Credentials; **8103**, Grading Systems-Honor Roll; **8104**, Makeup Opportunities; **8106**, Student Progress Reports to Parents; **8107**, Student Schedules and Course Loads; **8200**, Home Instruction; **8201**, Homebound Instruction; **8202**, Summer Schools and Programs, **8203**, Limited English Proficiency Instruction English

Language Learners; **8205**, Courses Including Dissection of Animals.

VIII. Items for Discussion/Information:

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

IX. Upcoming Dates:

- October 6, 2020, (Tuesday) FAF Meeting, 5pm, District Office.
- October 6, 2020, (Tuesday) Board of Education Meeting, 6pm, District Office
- October 9, 2020, (Friday) Policy Committee Meeting, Noon, District Office
- October 12, 2020, (Monday) All Building Closed, Columbus Day

X. Adjournment.