

**WATERTOWN CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
District Office Conference Room
6 p.m., Tuesday, October 20, 2020**

Agenda

- I. Call to Order
 - Pledge of Allegiance
- II. Agenda Changes
- III. Public Comments
- IV. Communications—*Thank you letter from American Little League.*
- V. Board and Staff Reports:
 - A. BOE Recognition—Patricia Davis, 12-Month Clerical Unit; Richard Morris, WEA Unit; Shannon Whitney, WASA Unit
 - B. Welcome--Mr. Thomas Dunckel, Principal, Ohio Elementary.
 - C. Policy Committee Meeting Report – October 9–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. Approval to Accept the Annual Audit of the School District for the Year Ending June 30, 2020.
 - B. Approval of the Contractor for the Capital Outlay Project.
 - C. Approval to Discontinue Probationary Appointment of an Employee.
 - D. Approval of Personnel Report:
 - Retirement
 - Appointment(s)
 - Long-Term Substitute
 - Probationary (Instructional)
 - Instructional Substitutes
 - Non-Instructional Substitutes
 - E. Approval of the Review and Revision of Board Policies: **8301**, Textbook Selection and Adoption; **8302**, Complaints About Curricula or Instructional Materials; **8400**, Field Trips and Excursions; **8500**, Special Education Programs and Services; **8501**, Pre referral and Declassification Teams; **8502**, Programs for Students with Disabilities Under Section 504; **8503**, Independent Educational Evaluations; **8504** Preschool Special Education; **8505**, Skills and Achievement Commencement Credential; **8506**, Selection, Appointment and Compensation Of Impartial Hearing Officers; **8507**, Programs and Services for Parentally Placed Nonpublic School Students with Disabilities; **8600**, Accommodation of Hearing Impaired Parents; **8702**, Animals in School (Therapy); **8105**, Homework.
 - F. Approval of Extra-Curricular Activities Clubs and Advisors for H.T. Wiley Intermediate School, Case Middle School, and WHS.
 - G. Approval of Maker Space and First LEGO League Advisors with Stipends.
 - H. Approval of Creation of Extra-Curricular Club at Watertown High School.
- VIII. Items for Discussion/Information:
 - A. Superintendent of Schools' Report
 - B. Assistant Superintendent of Instruction's Report
 - C. Assistant Superintendent for Personnel & Student Services' Report

IX. Upcoming Dates:

- October 30, (Friday) K-12 Early Dismissal, Professional Development Day
- November 3 (Tuesday) 5pm, FAF Committee Meeting, District Office.
- November 3 (Tuesday) 6pm, Public Hearing and Board of Education Meeting, HT Wiley Conference Room.

X. Adjournment.