



Agenda

WATERTOWN BOARD OF EDUCATION Monday, December 14, 2020 - 7:30 PM

****REMOTE MEETING****

MEMBERS OF THE PUBLIC CAN ATTEND AND OR PARTICIPATE USING THE LINK BELOW:

meet.google.com/akx-skca-tdm

PLEASE SUBMIT PUBLIC COMMENTS OR QUESTIONS TO THE BOARD OF EDUCATION BY EMAILING QUESTIONS@WATERTOWNPS.ORG WITH "BOARD MTG" IN THE SUBJECT LINE.

MEMBERS OF THE PUBLIC CAN LIVE STREAM THE REMOTE MEETING FROM THEIR COMPUTER, TABLET, OR SMART-PHONE AT

<https://www.youtube.com/channel/UCIf9pwrH64gbrzGfmV4dtSw>

Board of Education Meeting Materials Link

https://docs.google.com/document/d/1bTQfNMvkSJJC5ddbzTVS2Rpbi3Caakynf2xknJc_GtI/edit

- A. **Convene**
- B. **Moment of Silence** *in remembrance of Kaytlynn Schaefer*
- C. **Pledge of Allegiance**
- D. **Roll Call**
- E. **Minutes**
Regular Board meeting - November 9, 2020
Special Board meeting - November 23, 2020
Regular Board meeting - November 23, 2020

F. **Recognition and Award**

Dr. John Ramos has served as the Interim Superintendent for Watertown Public Schools since August 27th, 2020, and quickly became an integral part of the community. We thank Dr. Ramos for his tremendous service during a time of transition and extraordinary circumstances due to the world wide pandemic. He is being honored tonight for his outstanding dedication and service to Watertown Public Schools.

G. **Report from Student Council Representative** – Natalie Lindstrom

H. **Superintendent's Recommendations and Report**

- 1) Appointment (Information Only) none

I. Items of Discussion

- a. Interim Superintendent
- b. Superintendent Search Update

J. Public Participation - (Please state name, address and topic of discussion)**K. Communications - Secretary****L. Committee Reports:**

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair
Policy and Labor Committee, Ms. Janelle Wilk, Chair
Budget and Finance Committee, Ms. Diane Bristol, Chair
Facilities/PBC/Operations Committee, Leslie Crotty
Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

M. Report from the Board Chair**N. Action Items – Adoption of items to be Approved by Consent**1) Consideration to Approve the Appointment of an Interim Superintendent of Schools

It is recommended that the board approve of the appointment of an Interim Superintendent of Schools, effective December 15, 2020.

2) Consideration to Approve the Appointment of a Superintendent for Watertown Public Schools

It is recommended that the board approve of the appointment of a Superintendent for Watertown Public Schools.

O. Future Agenda Items and Board Members' Comments**P. Public Participation - (Please state name, address and topic of discussion)****Q. Proposed Executive Session**

- a) Discussion concerning an attorney client communication related to the Board of Education's role and responsibilities in regards to school mascot decisions.

R. Regular Session**S. Adjournment**