



Agenda

**WATERTOWN BOARD OF EDUCATION
SPECIAL BOARD MEETING
Tuesday, April 20, 2021 - 7:30 PM**

**20 MEMBERS OF THE PUBLIC CAN ATTEND IN PERSON
AT
Watertown High School Lecture Hall, 324 French Street, Watertown, CT
Please RSVP to QUESTIONS@WATERTOWNPS.ORG to reserve a seat**

**OR
PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING VIRTUALLY:
meet.google.com/sop-wsad-gke**

**MEMBERS OF THE PUBLIC CAN LIVE STREAM THE REMOTE MEETING FROM THEIR
COMPUTER, TABLET, OR SMART-PHONE AT
<https://www.youtube.com/channel/UCIf9pwrH64gbrzGfmV4dtSw>**

**IF YOU ARE UNABLE TO ATTEND YOU MAY SUBMIT COMMENTS OR QUESTIONS
TO THE BOARD OF EDUCATION BY EMAILING QUESTIONS@WATERTOWNPS.ORG WITH
“BOARD MTG” IN THE SUBJECT LINE. BY April 20th at 5:00PM.**

- A. Convene**
- B. Moment of Silence *in remembrance of Roger Ouellette***
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Minutes**
Regular Board meeting – March 22, 2021
- F. Superintendent's Recommendations and Report**
- G. Items of Discussion**
 - a) Fiscal Year 2022 BOE Recommended Budget and Reductions
 - b) Voluntary Employee Retirement Incentive Plan (VERIP)
 - c) WPS Strategic Plan 2022
- H. Public Participation - (Please state name, address and topic of discussion)**
Public can address the board via Google Link above or submit questions or comments by emailing
QUESTIONS@WATERTOWNPS.ORG
- I. Report from the Board Chair -Budget and Finance**

J. Action Item – Adoption of item to be Approved by Consent

1) Consideration to Approve of the Voluntary Employee Retirement Incentive Plan (VERIP)

It is recommended that the Board approve of the Voluntary Employee Retirement Incentive Plan for teachers.

K. Future Agenda Items and Board Members' Comments

L. Public Participation - (Please state name, address and topic of discussion)

M. Adjournment.