

Agenda

WATERTOWN BOARD OF EDUCATION

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, January 27, 2020 - 7:30 PM

- A. Convene**
- B. Salute to the Flag**
- C. Roll Call**
- D. Minutes**
Board of Education Regular Board Meeting – January 13, 2020
- E. Report from Student Council Representative – Jordan Arnold**
- F. Superintendents’ Recommendations and Report**
- 1. Appointments – (Information Only) none**
- G. Presentation – YMCA Update - Family Survey Results**
Mr. Jim O’Rourke, Chief Executive Officer from the YMCA, will update the board on family survey responses, enrollment, additional program opportunities, partnerships with National YMCA and with Post University.
- H. Presentation - 2020-2021 Watertown High School Program of Studies**
Dr. Janet Parlato, Principal, Watertown High School, will present the recommended 2020-2021 Watertown High School Program of Studies for the Boards’ consideration.
- I. Presentation – Project Puzzle Piece**
Ms. Christine Faessa, Founder of “Sun, Moon, and Stars,” along with Watertown High School capstone and volunteer students will present Project Puzzle Piece, a joint collaboration with Watertown Public Schools which will culminate with a ceremony on Autism Awareness Day on April 1st.
- J. Quarterly Budget Summary – (Information Only)**
- a) Mr. Tom DiStasio, Business Manager, will present the Quarterly Budget Report.
- b) Discussion regarding recommended Line Item Transfer of funds.
- K. Board Policy – Second Reading**
The following policy will be presented to the Board tonight for a second reading and for Board approval:
- Series 5000 – Student Discipline # 5120
- L. Public Participation (Please state name, address and topic of discussion)**
- M. 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, Mr. Thomas Lambert, Chair
Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

N. Communications - Secretary

O. Report from the Board Chair

P. Action Items – Adoption of items to be Approved by Consent

1) Consideration to Approve of the Board of Education Policy #5120 - Second Reading

It is recommended that the board approve of the following policy this evening, effective January 28, 2020:

- o Series 5000 – Student Discipline # 5120

2) Consideration to Approve of the Budget Line Item Transfer

It is recommended that the Board approve of the budget line item transfer request.

3) Consideration of the Approval of the Proposed 2020-2021 Program of Studies for Watertown High School

The Curriculum and Instruction Committee met this evening and reviewed the program of studies for Watertown High School.

It is recommended that the Board approve of the proposed program of studies for Watertown High School, for the 2020-2021 school year.

4) Consideration of the Approval of an Out of State Field Trip to Springfield, Massachusetts

Ms. Krisl Beres, teacher at Swift Middle School, requests permission for an out-of-state field trip to Springfield, Massachusetts for approximately twenty-eight (28) Watertown High School students who are all members of the FIRST Robotics Team. The students will travel to Springfield, Massachusetts from March 20 through March 22, 2020 and will participate in the New England District Championship Competition with other teams from New England.

It is recommended that the Board approve of this field trip to Springfield, Massachusetts from March 20-22, 2020, for approximately twenty-eight Watertown High School students.

Q. Future Agenda Items and Board Members' Comments

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

S. Adjournment.