



**Monday, August 7, 2023
Regular Board Meeting**

1. Call to Order

1.1 Call to Order

2. Pledge of Allegiance

3. Special Recognitions and Presentations

3.1 Summer Learning Highlights - Christine Miller

3.2 Mentoring Program - Cathy York

4. Statements from Citizens, Guests and Delegations

4.1 Rick Wheeler

4.2 Linda Gilman

4.3 Ingrid Holmes

4.4 Jennifer Milele

4.5 Stephen Petricca

5. Adopt the Agenda

5.1 Adopt the Agenda

6. Report from County Attorney

6.1 Report from County Attorney

7. Approve Consent Agenda

7.1 Approve Consent Agenda

8. Report from Director of Schools

8.1 Report from Director of Schools

9. Recommendations from Director of Schools

9.1 Recommendation to Approve on First and Final Reading Policy 4.302

9.2 Recommendation to Approve Budget Amendment

9.3 Recommendation to Approve Accounting Manual 2023-2024

9.4 Recommendation to Approve Bid 2024-01 New Elementary School

9.5 Recommendation to Approve Addendum to Bid 2023-13 Tennis Courts Improvement at Watertown High School

9.6 Recommendation to Approve WCHS Basketball Court Repair

9.7 Recommendation to Approve Changes to the Driver Rate for Field Trips as Referenced on Page 20 of the Transportation Handbook 2023

9.8 Recommendation to Approve on First and Final Reading Policy 1.404

9.9 Recommendation to Approve on Second Reading Policies 2.200, 2.400, 2.700, 2.702, 2.800, 2.803, 2.805, 2.807, 2.808, 2.810

9.10 Recommendation to Approve on Second Reading Policies 3.200, 3.202, 3.2071, 3.210, 3.401, 3.600, 3.800

10. Old Business

10.1 Old Business

11. New Business

11.1 Book Committee Review - Jennifer Cothron

11.2 Director's Evaluation

11.3 Parents Rights Resolution - Joseph Padilla

12. Communications from the Board

12.1 Next Work Session September 7th @ 5:00 pm and Board Meeting September 11th @ 6:00 pm

12.2 Fall District Meeting September 26 @ 5:00 pm, Annual Convention and Leadership Conference November 16-19, 2023

13. Adjournment

13.1 Adjournment