



Watertown Public Schools School Committee

30 Common Street
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Phone: (617) 926-7700

Kendra Foley, Chair
Lindsay Mosca, Vice-Chair
Amy Donohue, Secretary
Jessica Middlebrook
Lily Rayman-Read
Mark Sideris
David Stokes

WATERTOWN SCHOOL COMMITTEE WATERTOWN, MA

**CUNNIFF ELEMENTARY SCHOOL
246 WARREN STREET, WATERTOWN**

**MONDAY
DECEMBER 4, 2023
7:00 PM**

PUBLIC PARTICIPATION ALSO AVAILABLE VIA ZOOM:
<https://watertown-k12-ma-us.zoom.us/j/88470477194>

**VIEWING AVAILABLE ON CABLE TV (CHANNEL 99 – COMCAST,
CHANNEL 13 –RCN) AND ONLINE AT <https://wcatv.org/>**

RECORDED AND POSTED TO WPS WEBSITE

AGENDA

Approximate Time

- | | |
|--|---------|
| I. Roll Call | 7:00 PM |
| II. WHS Field Hockey State Championship Recognition | 7:02 PM |
| III. High School Advisors | 7:15 PM |
| IV. Public Forum | 7:17 PM |
| V. Teaching and Learning | 7:20 PM |
| A. Hosmer Elementary School: Literacy Pilot | |
| VI. Action Items – Discussion and Vote | 7:35 PM |
| A. Approval of Meeting Minutes | |
| 1. November 6, 2023 School Committee Meeting | |
| 2. November 16, 2023 Policy Subcommittee Meeting | |
| a) Fiscal Policies First Reading | |
| 1. DA: Fiscal Management Goals | |
| 2. DB: Annual Budget | |
| 3. DBC: Budget Deadline and Schedules | |
| 4. DBD: Budget Planning | |
| 5. DBJ: Budget Transfer Authority | |
| 6. DD: Grants, Proposals and Special Projects | |
| 7. DGA: Authorized Signatures | |
| 8. DH: Bonded Employees and Officers | |
| 9. DI: Fiscal Accounting and Reporting | |
| 10. DIE: Audits | |

- 11. DJ: Purchasing
- 12. DJA: Purchasing Authority
- 13. DJE: Procurement Policies
- 14. DK: Payment Procedures
- 3. November 27, 2023 Curriculum Subcommittee Meeting
 - a) WMS and WHS Equitable Grading
 - b) 2023/2024 Elementary Schools Literacy Pilot
- 4. November 29, 2023 Building & Grounds Subcommittee Meeting
 - a) [FY25 - FY29 Capital Improvement Plan](#)
- B. [WEA member request for their child to attend Watertown Middle School](#)

VII. Referrals

VIII. Reports

8:10 PM

- A. Equity
- B. [Career Vocational Technical Education](#)
- C. [FY24 Budget](#)
- D. Human Resources
 - 1. [Personnel](#)
 - 2. HR Overview
- E. [Enrollment](#)
- F. Building for the Future
 - 1. Elementary
 - 2. Watertown High School
- G. School Committee Chair
- H. Superintendent

IX. New Business

8:50 PM

X. Announcements

- A. Conversations with the Superintendent, December 12, 2023 at 9:00am
- B. Policy Subcommittee Meeting, December 12, 2023 at 4:00pm
- C. Swearing In Ceremony, January 2, 2024
- D. School Committee Retreat, January 4, 2024
- E. School Committee Meeting, January 8, 2024 at 7:00pm

XI. Public Forum

XII. Adjournment