

# Board of Education Ellington, Connecticut

## Agenda

October 26, 2011

- I. Call to Order at 7:00 p.m. in the School Administration Building
- II. Citizens & Staff Forum
- III. Approval of Minutes of the September 21, 2011 Regular Meeting  
September 29, 2011 Special Meeting and October 5, 2011 Special Meeting
- IV. Report & Discussion Items
  - A. Special Reports
    1. Presentation of District Instructional Plan
  - B. Regular Board Committee Reports
    1. Finance Committee
    2. Operations Committee
    3. Curriculum Committee
  - C. Special Board Committee Reports
    1. Communications Committee
    2. Ad Hoc Facilities Committee
  - D. Administrative Reports
    1. Superintendent=s Report(s)
      - a. September Instructional Report
      - b. Annual Enrollment Update
      - c. CABE/CAPSS Convention

2. Directors= Report
  3. Business Report
- E. Board Liaison Reports
- V. Action Items
1. Approval of 2012-2013 Budget Calendar
  2. Approval of 2012-2013 Budget Guidelines
  3. Approval of 2011-2012 District Instructional Plan
  4. Approval of Fund Raising with Food Exemptions for 2011-2012
  5. Approval of Fund Raising with Beverages Exemptions for 2011-2012
  6. Acceptance of Donation
  7. Approval of Long-term Substitute Teacher
  8. Approval of Leave of Absence
- VI. Old Business/New Business
- VII. Correspondence
- VIII. Anticipated Executive Session – Superintendent’s Evaluation and Review of Collective Bargaining Documents Related to Ongoing Negotiations with Bargaining Unit
- IX. Adjournment

DK:ned