

Board of Education Ellington, Connecticut

Agenda

December 14, 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 November 16, 2011 Regular Meeting and December 8, 2011 Special Meeting
- IV. Report & Discussion Items
 - A. Special Reports
 1. Reviewing of Ellington Thanks a Brave Marine
 2. CAFE/CAPSS Annual Convention Reports
 - B. Regular Board Committee Reports
 1. Policy Committee
 2. Curriculum Committee
 - C. Special Board Committee Reports
 1. Communications Committee
 - D. Administrative Reports
 1. Superintendent=s Report(s)
 - a. November Instructional Report
 - b. Annual Budget Workshop Update
 - c. Update on School Facilities Project
 2. Directors= Report
 3. Business Report
 - E. Board Liaison Reports

V. Action Items

1. First Vote on Amended Policy #5131.8 – Bullying Prevention and Intervention Policy
2. Approval of School Climate Plan
3. First Vote on Policy #5145.9 – Homeless Children and Youth Policy
4. First Vote on Policy #6163.31 – Online Social Networking Policy
5. First Vote on Amended Policy #6146.1 – Grade Weighting/Class Ranking Policy
6. Approval of Team Mentors
7. Approval of Long-term Substitute Teacher
8. Personnel/Resignation
9. Acceptance of Personnel Retirements

VI. Old Business/New Business

- A. Finalization of 2011-2013 Committee and Liaison Assignments

VII. Correspondence

VIII. Adjournment

DK:ned