## **Board of Education**

## **Ellington, Connecticut**

## Agenda

October 26, 2016

## 6:15 p.m. – 7:00 p.m. – Discussion of book Role Reversal: Achieving Uncommonly Excellent Results in the Student-Centered Classroom by Mark Barnes

- La Call to Order at 7:00 p.m. in the School Administration Building
- II. Citizens & Staff Forum
- III. Consent Agenda
  - 1. Approval of the Minutes of the September 28, 2016 Regular Board Meeting
  - 2. Acceptance of the resignation of Lynda Houghtaling, paraprofessional at Ellington High School, effective October 11, 2016.
  - 3. Acceptance of the resignation of Amy Vail, paraprofessional at Windermere School, effective October 28, 2016.
  - 4. Acceptance of the resignation of Jennifer Balnis, grade 8 science teacher at Ellington Middle School, effective November 4, 2016.
- IV. Report & Discussion Items
  - A. Special Reports
    - 1. Presentation of District Improvement Plan Dr. McGurk
  - B. Regular Board Committee Reports
    - 1. Policy Committee
    - 2. Communications Committee
  - C. Administrative Reports
    - Superintendent's Report(s)
      - a. Superintendent's Goals Progress
      - b. Student Enrollment
      - c. Vision of the Graduate October 20<sup>th</sup>
      - d. Superintendents' Network Visit at EHS October 26th
      - e. 30/30/30 Tours October 27th
      - f. Superintendent's Parent Advisory 1<sup>st</sup> Meeting November 2<sup>nd</sup>
      - g. Special Board of Education FOI Workshop at EHS November 9<sup>th</sup> at 6:00 p.m.
    - 2. Directors' Reports
      - a. Update of Special Education Student Programming Dr. LaPorte
      - b. Data Integration Supporting Personalized Learning Mr. Collins

- D. Board Liaison Report
- V. Action Items
  - 1. First Reading on Policy 9325 Meeting Conduct and Parliamentary Procedures
  - 2. Approval of the District Improvement Plan
- VI. Old Business/New Business
- VII. Correspondence
- VIII, Adjournment

DK: sel