Board of Education

Agenda

May 22, 2019

I. Call to Order at 7:00 p.m. in the School Administration Building

II. Special Recognition

1. Presentation of CABE Student Leadership Awards
    a. EHS
        a) Jonathan Conte, Grade 12
        b) Olivia Gillis, Grade 12
    b. EMS
        a) John Gerlach, Grade 8
        b) Angela Miller, Grade 8

2. Presentation of Ellington Friends of Education Awards
    a. Esther Boucher
    b. Carol Connolly
    c. Cynthia Hartman
    d. Joanne Smith

III. Citizens and Staff Forum

IV. Consent Agenda

1. Approval of the Minutes of the April 2, 2019 Special Meeting.

2. Approval of the Minutes of the April 23, 2019 Special Meeting.

3. Approval of the Minutes of the April 24, 2019 Regular Board Meeting.

4. Approval of the Minutes of the May 6, 2019 Special Meeting.

5. Approval of the Minutes of the May 8, 2019 Special Meeting.

6. Acceptance of the resignation of Laura Gordon as a Spanish Teacher at Ellington High School, effective March 29, 2019.

7. Acceptance of the resignation of Erin Rogers as a part-time kindergarten Aide at Windermere School, effective May 8, 2019.

8. Acceptance of the resignation of Mary Owens as a part-time Special Education Aide at Ellington High School, effective May 13, 2019.

9. Acceptance of the resignation of Katherine Johnson as a Physical and Health Education Teacher at Ellington Middle School, effective June 30, 2019.

10. Acceptance of the resignation of James Lyver as Social Studies Teacher at Ellington High School, effective June 30, 2019.

11. Acceptance of the resignation of Leah Maghini as a 6th Grade Teacher at Center School, effective June 30, 2019.

12. Acceptance of the resignation of Taylor McQueen as a 1st Grade Teacher at Crystal Lake School, effective June 30, 2019.

13. Acceptance of the resignation of Emilia Pfisterer as a Science Teacher at Ellington High School, effective June 30, 2019.

14. Acceptance of the resignation of Carolyn Titelbaum as Business Teacher at Ellington High School, effective June 30, 2019.

V. Report & Discussion Items

1. Special Reports

    a) Center School PTO Donation: Rocky's Classroom - Mr. Brian Greenleaf
    b) Appointment of Windermere Elementary School Principal - Dr. Scott Nicol

2. Special Discussion

    a) School Vaccination Data - Dr. Kristy LaPorte

3. Regular Board Committee Reports

    1) Operations
    2) Communications
    3) Policy

4. Administrative Reports

    a. Superintendent's Reports

        1) Seeds of Civility
        2) Possible Board Policy Action on Safety and Security - May 20, 2019 Meeting

    b. Directors' Reports

        1) Elementary Math Specialist / Interventionist Model - Mr. Brian Hendrickson
        2) Facilities Study Update - Mr. Brian Greenleaf

5. Board Liaison Report

VI. Action Items

1) Approval to Endorse the Seeds of Civility Document

2) First Reading of Policy 1312 - Citizen Complaints

3) First Reading of Policy 1312.2 - Public Complaints

4) First Reading of Policy 1312.3 - Anonymous Complaints

5) First Reading of Policy 2133 - Principal/Co-Principals

VII. Anticipated Executive Session with Possible Board Action Regarding Safety and Security

VIII. Old Business/New Business

IX. Correspondence

X. Adjournment