



## Board of Education

### Agenda

December 16, 2020

5:00 p.m.

**The Board of Education Meeting will meet virtually\*.**

**To stream the meeting on YouTube Live, please click [here](#).**

**Please contact Jennifer Brown, Assistant to the Superintendent, with any questions [jbrown@ellingtonschools.net](mailto:jbrown@ellingtonschools.net), including public comment (see below).**

- I. Call to Order at 5:00 p.m.
- II. Pledge of Allegiance
- III. Board Chair Report
- IV. Special Recognition
  1. Recognition of Ellington Public Schools' Custodial & Maintenance Staff
- V. Citizens and Staff Forum

**As the meeting will not be a GoToMeeting or Zoom type of meeting, those wishing to participate in public comment will need to address the Board in-person. To ensure a healthy environment, please contact Jennifer Brown, Assistant to the Superintendent, [jbrown@ellingtonschools.net](mailto:jbrown@ellingtonschools.net) by 12 noon so that logistical preparations may be made as to the number of citizens and/or staff speaking.**

As is the Board practice for in-person meetings, written correspondence submitted to Board members may be shared by Board members under the *Correspondence* agenda item and/or referred to by Board members during the course of a discussion under other relevant agenda items.

VI. Consent Agenda

VII. Report & Discussion Items

1. Special Reports

- a. Presentation on Social & Emotional Learning (SEL) Specialist / Board Certified Behavior Analyst (BCBA) Positions - Dr. LaPorte, Ms. DeBour, & Mr. Solomon
- b. Italy / Greece Trip Spring 2021 - Ms. Scarborough & Mr. Guidry

2. Regular Board Committee Reports

- a. Communications
- b. Curriculum
- c. Policy
- d. Operations
- e. Finance

3. Administrative Reports

a. Superintendent's Report

- 1. Discussion and Possible Action on Superintendent Goals 2020-2021

b. Directors' Reports

- 1. Board of Education Initial Budget 2021-2022 Workshop Format - Mr. Greenleaf
- 2. Discussion & Possible Action of Coordinator of Human Resources Position - Ms. Brown
- 3. Discussion & Possible Action on Board of Education Meetings Technology Initiative - Mr. Collins & Mr. Greenleaf
- 4. Monthly Financial Report - Mr. Greenleaf

4. Board Liaison Report

VIII. Action Items

1. Acceptance of the personnel retirement request of Keith Tautkus, Teacher at Ellington High School, effective June 30, 2021.
  2. Acceptance of the personnel retirement request of Mary (Katie) Gelsomino, Teacher at Center School, effective June 30, 2021.
  3. Approval of academic course proposals for inclusion in the Ellington High School Program of Studies 2021-2022 as recommended by the Curriculum Committee.
  4. Approval of the Coordinator of Human Resource position.
  5. Approval of Ellington Board of Education meetings technology solution.
  6. Approval of Ellington Board of Education Legislative Platform 2021 as recommended by the Communications Committee.
  7. Approval of the postponement of the Italy / Greece Trip Spring 2021 as recommended by EHS Principal John Guidry.
  8. Approval of the Superintendent's Goals 2020-2021 as recommended by the Superintendent.
- IX. Old Business/New Business
- X. Correspondence
- XI. Roundtable
- XII. Adjournment

*\*This meeting is being held virtually due to a temporary technical challenge with providing an in-person meeting with remote options.*