



Board of Education

Agenda (REVISED)

February 17, 2021

6:00 p.m.

The Board of Education Meeting will meet virtually via GoogleMeet.

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

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

- I. Call to Order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Special Recognition
 1. Live Virtual Performance - EHS Drop the Bass, conducted by Richard Diamond
- IV. Citizens and Staff Forum

Please sign up to speak, or submit a written comment to be read on your behalf, by sending an email to Jennifer Brown, Assistant to the Superintendent jbrown@ellingtonschools.net by 12:00 p.m. on Wednesday, February 17th. Please include your full name and address in your email and you will then be provided with conference details to call into the meeting. You will be prompted by the Chair of the Board - Michael Purcaro - when it is your turn to speak.

- V. Board Chair Report
- VI. Acceptance of Resignation and Election of Officers

VII. Consent Agenda

1. Approval of the January 23, 2021 Special Meeting Minutes.
2. Approval of the January 27, 2021 Regular Meeting Minutes.
3. Approval of the February 3, 2021 Special Meeting Minutes.
4. Approval of the February 10, 2021 Special Meeting Minutes.
5. Acceptance of the resignation of Spencer Kraus, custodian at Windermere School, effective January 31, 2021.
6. Approval of the employment of Donna Durrell as a part-time Food Service Worker and Cashier at Crystal Lake School, effective February 4, 2021.
7. Approval of the employment of Elsa Hoffman as a part-time Special Education Aide at Windermere School effective February 2, 2021.
8. Approval of the employment of Elena Filson as a full-time Special Education Aide at Windermere School, effective February 8, 2021.

VIII. Report & Discussion Items

1. Special Reports
 - a. Presentation and Possible Action on Choice Declaration 2021-2022 - Mr. Greenleaf
 - b. Upcoming Ellington High School NEASC Accreditation Process - Mr. Guidry
2. Regular Board Committee Reports
 - a. Curriculum
 - b. Communications
 - c. Finance
 - d. Operations
 - e. Policy
3. Administrative Reports
 - a. Superintendent's Report
 - b. Directors' Reports

1. Monthly Financial Report - Mr. Greenleaf

4. Board Liaison Report

IX. Action Items

1. Second Read on Revised Policy 9326 - Minutes/Taping
2. Second Read on Revised Policy 9132 (a) - Standing Committees
3. Acceptance of the personnel retirement request of James Matroni, Technology Education Teacher at Ellington Middle School, effective June 30, 2021.
4. Approval of Choice Declaration 2021-2022

X. Old Business/New Business

XI. Correspondence

XII. Roundtable

XIII. Anticipated Executive Session - Personnel Negotiations

XIV. Adjournment