



Board of Education

Agenda

January 27, 2021

5:00 p.m.

The Board of Education Meeting will meet at the Ellington High School Gymnasium.

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 5:00 p.m.
- II. Pledge of Allegiance
- III. Board Chair Report
- IV. Special Recognition
 - a) UCONN's Outstanding Early Career Professional - EMS Math Teacher Maria Enrique
- 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 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

1. Approval of the December 16, 2020 Regular Board of Education Meeting Minutes.
2. Acceptance of the resignation of Jennifer Martin, ASL Teacher at Ellington High School, effective January 13, 2021.
3. Approval of the employment of Stacy Kluczowski, Long Term Substitute ASL Teacher at Ellington High School, effective January 13, 2021.
4. Acceptance of the resignation of Adam Smith, Plumber, effective January 20, 2021.
5. Approval of the employment of Elijah Ford, full-time Special Education Aide, Ellington High School, effective January 21, 2021.

VII. Report & Discussion Items

1. Special Reports
 - a. Continued Discussion on Budget 2021/2022 - Mr. Greenleaf
2. Regular Board Committee Reports
 - a. Operations (*Possible Action - Windermere Building Project*)
 - b. Policy
 - c. Finance
 - d. Curriculum
 - e. Communications
3. Administrative Reports
 - a. Superintendent's Report
 - b. Directors' Reports
 1. EPS Mid-Year Climate Parent / Staff Surveys - Mr. Hendrickson
 2. Monthly Financial Report - Mr. Greenleaf
4. Board Liaison Report

VIII. Action Items

1. Second Reading on Revised Policy 9321 (a) - Time, Place and Notification of Meetings
2. Second Reading on Revised Policy 6146 (a) - Graduation Requirements
3. First Read on Revised Policy 9326 - Minutes/Taping
4. First Read on Revised Policy 9132 (a) - Standing Committees
5. Determine Status of Windermere Building Project

IX. Old Business/New Business

X. Correspondence

XI. Roundtable

XII. Anticipated Executive Session - Personnel Negotiations

XIII. Adjournment