



**Ellington Public Schools
Special Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, November 16, 2022 7:00 p.m.**

AGENDA

Please click [here](#) to stream the meeting live on YouTube @EllingtonPublicSchoolsCT.

7:00 PM

- I. Call to Order & Roll Call**
- II. National Anthem**
 - A. EHS Vocal Ensemble - Veteran's Day Ceremony (Pre-Recorded)
- III. Special Recognition(s)**
 - A. Mr. Brett Lussier, Ellington High School for his production of the Safe Grad Video - Mr. John Guidry, Principal, Ellington High School
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of minutes: Special Meeting, October 25, 2022, 8:00 p.m.
 - B. Approval of minutes: Regular Meeting, October 26, 2022, 6:00 p.m.
 - C. Approval of minutes: Special Meeting, November 9, 2022, 5:00 p.m.
 - D. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 1. Discussion and possible action regarding the Ellington High School Boys Swimming and Girls Gymnastics Programs - Mr. Brian Greenleaf, Director of Finance and Operations, and Mr. Anderson Rawlins, Director of Athletics and Wellness
 2. Update regarding the HVAC State Grant Initiative - Mr. Brian Greenleaf, Director of Finance and Operations
 - B. Regular Board Committee Reports
 1. Policy
 2. Finance
 3. Curriculum
 4. Operations
 5. Communications
 - C. Administrative Reports
 1. Superintendent's Report
 2. Directors' Reports
 - a) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance and Operations
 - D. Board Liaison Report(s)
- VIII. Action Items**
 - A. Second read to repeal Board of Education policies in Packet 1.
 - B. Second read to repeal and adopt Board of Education policies in Packet 2.
 - C. First read to repeal and adopt Board of Education policies in Packet A.
 - D. Adoption of Transportation Policy Update (outlined in Packet B).
 - E. Adoption of Shipman and Goodwin Policy regarding Automatic External Defibrillators (outlined in Packet B).
 - F. Superintendent's Goals 2022-2023
 - G. 2023-2024 Budget Guidelines and Calendar

- H. Approval of the EDUinnovate Fall 2022 Grant Cycle
- I. Approve Educational Specifications for the HVAC Project at Center School
- J. Approve Educational Specifications for the HVAC project at Ellington Middle School
- K. Approve Educational Specifications for the HVAC project at Ellington High School
- L. Accept the retirement of Anita Sussman, Speech Pathologist at Windermere School, effective July 1, 2023.

- IX. Old Business/New Business**
- X. Correspondence**
- XI. Roundtable**
- XII. Adjournment**