



**AGENDA**

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

**6:00 PM**

- I. Call to Order & Roll Call**
- II. National Anthem**
  - A. Ellington High School Treble Choir, October 7, 2022 (Pre-Recorded)
- III. Special Recognition(s)**
  - A. Ellington High School Football Team - Mr. Anderson Rawlins, Director of Athletics & Wellness, Mr. Keith Tautkus, EHS Football Coach
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of minutes: Special Meeting, September 27, 2022, 9:00 a.m.
  - B. Approval of minutes: Regular Meeting, September 28, 2022, 6:00 p.m.
  - C. Approval of minutes: Special Meeting, October 11, 2022, 5:00 p.m.
  - D. Human Resources Monthly Report
- VII. Report & Discussion Items**
  - A. Special Reports
    1. Further Discussion of and Possible Action regarding October 25, 2022 Special BOE Meeting (HVAC State Grants) - Mr. Brian Greenleaf, Director of Finance and Operations
    2. October 1, 2022 Annual Enrollment Report - Mr. Brian Greenleaf, Director of Finance and Operations
  - B. Regular Board Committee Reports
    1. Policy
    2. Operations
    3. Finance
    4. Curriculum
    5. Communications
  - C. Administrative Reports
    1. Superintendent's Report
      - a) Draft - Superintendent Goals 2022-2023
    2. Directors' Reports
      - a) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance and Operations
  - D. Board Liaison Report(s)
- VIII. Action Items-**
  - A. First read to repeal Board of Education policies in Packet 1.
  - B. First read to repeal and adopt Board of Education policies in Packet 2.
  - C. Approval of the 2023 Board of Education Meeting Calendar.
  - D. Approval of the retirement of Lisa Kelly, PE/Health Teacher, effective June 30, 2023.
  - E. Approval of the 2022-2023 District Improvement Plan.
  - F. Approval of the Capital Improvement Plan 2023-2029.
- IX. Old Business/New Business**
- X. Correspondence**
- XI. Roundtable**
- XII. Adjournment**