Ellington Public Schools
Regular Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, March 29, 2023, 6:00 p.m.

AGENDA

You can watch the meeting live on YouTube @EllingtonPublicSchoolsCT

6:00 PM

I. **Call to Order & Roll Call**
II. **National Anthem**
   A. Ellington High School Level 3 American Sign Language Student, Megan Audet, directed by Ms. Rachel Posner (Pre-recorded)
III. **Special Recognition(s)**
   A. March is Board Appreciation Month
      1. Special Performance by *Drop the Bass*, Directed by Richard Diamond, Director of Vocal Music, Ellington High School
      2. Special Edition Education in Ellington Video
IV. **Board Chair Report**
V. **Citizens & Staff Forum**
VI. **Consent Agenda**
   A. Approval of Minutes: Regular Meeting, February 22, 2023, 6:00 p.m.
   B. Approval of Minutes: Special Meeting, February 24, 2023, 9:00 a.m.
   C. Approval of Minutes: Special Meeting, March 6, 2023, 9:00 a.m.
   D. Approval of Minutes: Special Meeting, March 6, 2023, 10:00 a.m.
   E. Approval of Minutes: Special Meeting, March 17, 2023, 10:00 a.m.
   F. Human Resources Monthly Report
VII. **Report & Discussion Items**
   A. Special Reports
   B. Regular Board Committee Reports
      1. Curriculum
      2. Finance
      3. Communications
      4. Policy
      5. Operations
   C. Administrative Reports
      1. Superintendent's Report
      2. Directors' Reports
         a) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance & Operations
   D. Board Liaison Report(s)
VIII. **Action Items**
   A. Approval of the retirement of Neil Ducharme, Head Custodian at Center School, effective April 28, 2023
   B. Approval of EPS Healthy Food Certification (HFC) for SY 2023-2024
   C. Approval of HFC – Food and Beverage Exemption
   D. Approval of Ellington High School 23-24 Program of Studies with the addition of four (4) new courses.
IX. **Old Business/New Business/Correspondence/Roundtable**
X. **Adjournment**

If you have any questions regarding the Board meeting or are unable to attend, including Citizen and Staff Forum (see item V.), please contact Tracey Deptula, Assistant to the Superintendent at 860-869-2300 x118 or tdeptula@ellingtonschools.net.