



Ellington Public Schools
Regular Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, September 28, 2022 6:00 p.m.

AGENDA

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

NOTE: 5:00 p.m. New Teacher Meet and Greet, EHS Library

6:00 PM

- I. Call to Order & Roll Call**
- II. National Anthem**
 - A. Center Elementary School, 6th Grade Chorus (pre-recorded)
- III. Special Recognition(s)**
 - A. Teacher Specialists Representing All EPS Teachers - Mr. Oliver Barton, Assistant Superintendent
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of minutes: Regular Meeting, August 24, 2022, 6:00 p.m.
 - B. Approval of minutes: Special Meeting, September 19, 2022, 5:00 p.m.
 - C. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 1. District Improvement Plan Update - Mr. Oliver Barton, Assistant Superintendent
 - B. Regular Board Committee Reports
 1. Curriculum
 2. Finance
 3. Operations
 4. Policy
 5. Communications
 - C. Administrative Reports
 1. Superintendent's Report
 2. Directors' Reports
 - a) Human Resources Staffing Report Fall 2022 – Ms. Jennifer Brown, Coordinator of Human Resources
 - b) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance & Operations
 - D. Board Liaison Report(s)
- VIII. Action Items**
 - A. Second read to approve the repeal of 5000 series policies as outlined in Sample A.
 - B. Second read to approve the adoption of 5000 series policies as outlined in Sample B.
 - C. Second read to approve repeal and adoption of 5000 series policies as outlined in Sample C.
 - D. Second read to approve the repeal of 6000 series policies as outlined in Attachment A.
 - E. Second read to approve repeal and adoption of 6000 series policies as outlined in Attachment B.
 - F. Second read to approve the adoption of 6000 series policies as outlined in Attachment C.
 - G. Approve 2021-2022 Final Expenditures
 - H. To approve the retirement of Donna Hamm, Food Service Department
 - I. To approve the requested unpaid extended child rearing leave of Nicole Willis
- IX. Old Business/New Business**
- X. Correspondence**
- XI. Roundtable**
- XII. Adjournment**