



**AGENDA**

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

**6:00 PM**

- I. Call to Order & Roll Call**
- II. Pledge of Allegiance**
- III. Special Recognition(s)**
  - A. Ms. Christina Herrick, Distinguished Modern Classroom Educator, Ellington Middle School – by Ms. Michelle Murray, Co-Principal, EMS
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of Minutes: Regular Meeting, December 14, 2022, 6:00 p.m.
  - B. Approval of Minutes: Special Meeting, December 20, 2022, 1:00 p.m.
  - C. Approval of Minutes: Special Meeting, January 4, 2022, 5:00 p.m.
  - D. Approval of Minutes: Special Meeting, January 18, 2022, 5:00 p.m.
  - E. Approval of Minutes: Special Meeting, January 21, 2022, 9:00 a.m.
  - F. Human Resources Monthly Report
- VII. Report & Discussion Items**
  - A. Special Reports
    1. HR Staffing Update – Ms. Jennifer Brown, Coordinator of Human Resources
  - B. Regular Board Committee Reports
    1. Finance (Continued Budget 2023-2024 Discussion and Possible Action)
    2. Curriculum
    3. Policy
    4. Operations
    5. Communications
  - C. Administrative Reports
    1. Superintendent's Report
      - a) Proposed Ellington BOE Legislative Agenda 2023
    2. Directors' Reports
      - a) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance & Operations
  - D. Board Liaison Report(s)
- VIII. Action Items**
  - A. Approve medical leave for Cindy Garrow
  - B. Approval of the unpaid child-rearing leave request of Danielle Aldrich
  - C. Accept the retirement of Nancy Connelly, Teacher at Crystal Lake, effective June 30, 2023.
  - D. Accept the retirement of Sherry Caron, Administrative Assistant at EMS, effective June 30, 2023.
  - E. Approval of EHS Performance Ensemble overnight trip to the New England Music Festival in Woodstock, CT from March 23, 2023 to March 25, 2023.
  - F. Approval of EHS Performance Ensemble overnight trip to the CMEA All-State Festival and In-Service Convention in Hartford, CT from March 30, 2023 to April 1, 2023.
- IX. Old Business/New Business**
- X. Correspondence**
- XI. Roundtable**
- XII. Adjournment**