



Ellington Public Schools  
*Regular Board of Education Meeting*  
Ellington High School Library Media Center, 37 Maple Street  
Wednesday, December 14, 2022 6:00 p.m.

### **AGENDA**

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

#### **6:00 PM**

- I. Call to Order & Roll Call**
- II. National Anthem**
  - A. American Sign Language Students presenting with Ms. Rachel Posner, ASL Teacher, Ellington High School
- III. Special Recognition(s)**
  - A. WINNERS 39th Annual Fire Marshal's Fire Prevention Poster Contest - Mr. York, Fire Marshall
  - B. EDUinnovate Fall Grants - Mr. Barton, Assistant Superintendent with EDUinnovate Vice-President Sarah Whalen
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of Minutes: Special Meeting, November 16, 2022, 7:00 p.m.
  - B. Human Resources Monthly Report
- VII. Report & Discussion Items**
  - A. Special Reports
  - B. Regular Board Committee Reports
    1. Finance
    2. Curriculum
    3. Policy
    4. Operations
    5. Communications
  - 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. Second Read to Repeal and Adopt Board of Education Policies in Packet A.
  - B. Approval of the Disposal of Maintenance Vehicles
  - C. Approval of 2023-2024 Budget Calendar and Guidelines
- IX. Old Business/New Business**
- X. Correspondence**
- XI. Roundtable**
- XII. Adjournment**