



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. Outgoing Board Student Liaison Mr. Rik Roy – Ms. Jennifer Dzen, Board Chair
 - B. New Board Student Liaison Introduction – Mr. John Guidry, Principal, Ellington High School
 - C. Anticipated Appointment of Crystal Lake Principal - Dr. Scott Nicol, Superintendent
 - D. Anticipated Appointment of Windermere Assistant Principal - Dr. Scott Nicol, Superintendent
 - E. Honoring of Board of Education Member Gary Blanchette for 30 Years of Service - Ms. Jennifer Dzen, Board Chair
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of Minutes: Regular Meeting, May 24, 2023, 6:00 p.m.
 - B. Approval of Minutes: Special Meeting, May 26, 2023, 12:00 p.m.
 - C. Approval of Minutes: Special Meeting, May 26, 2023, 1:00 p.m.
 - D. Approval of Minutes: Special Meeting, May 31, 2023, 4:00 p.m.
 - E. Approval of Minutes: Special Meeting, June 7, 2023, 4:00 p.m.
 - F. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 1. Anticipated Board of Education Endorsement of Ellington Unplugged - Dr. Scott Nicol, Superintendent of Schools
 2. Progress on EPS Athletic Programs - Mr. Anderson Rawlins, Director of Athletics & Wellness
 - B. Regular Board Committee Reports
 1. Finance
 2. Policy
 3. Communications
 4. Curriculum
 5. Operations
 - C. Administrative Reports
 1. Superintendent's Report
 2. Directors' Reports
 - a) Monthly Finance Report – Mr. Brian Greenleaf, Director of Finance and Operations
 - b) Class Sizes 2023-2024 - Mr. Oliver Barton, Assistant Superintendent
 - c) District Improvement Plan 2022-2023 – Mr. Oliver Barton, Assistant Superintendent
- VIII. Action Items**
 - A. Second read to adopt Advanced Course or Program/Challenging Curriculum Policy (6000 Series)
 - B. Second read to adopt Curricular Exemptions Policy (6000 Series)
 - C. Second read to repeal Health Assessments and Immunizations Policy (5000 Series)
 - D. Second read to adopt revisions to the Health Services Policy (5000 Series)
 - E. Second read to adopt the revision to Policy 6156 Parent-Teacher Communication
 - F. Retirement of Mary Walsh, Music Teacher, Ellington Middle School, effective June 30, 2023
- IX. Old Business/New Business/Correspondence/Roundtable**
- X. Anticipated Executive Session**
- XI. Adjournment**