



**Ellington Public Schools**  
**Regular Board of Education Meeting**  
**Ellington High School Library Media Center, 37 Maple Street**  
**Wednesday, October 25, 2023, 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. Star Spangled Banner presented by EHS Treble Choir - Mr. Richard Diamond, Director of Vocal Music
- III. Special Recognition(s)**
  - A. EHS Alum, Class of 2020, Specialist Edward Moriarty – Fire Control Specialist, 82nd Airborne Chorus Member and Paratrooper
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of Minutes: Regular Meeting, September 27, 2023, 6:00 p.m.
  - B. Approval of Minutes: Special Meeting, October 10, 2023, 11:00 a.m.
  - C. Human Resources Monthly Report
- VII. Report & Discussion Items**
  - A. Special Reports
    - 1. Update – Kindergarten Age 5 Law Implications Including PreK Programming, Ms. Alisha Carpino, Director of Finance & Operations and Ms. Sara Spak, Special Education Supervisor
  - B. Regular Board Committee Reports
    - 1. Operations
    - 2. Finance
    - 3. Policy
    - 4. Curriculum
    - 5. Communications
  - C. Administrative Reports
    - 1. Superintendent's Report
      - a) Superintendent's Goals 2023-2024
    - 2. Directors' Reports
      - a) Monthly Finance Report – Ms. Alisha Carpino, Director of Finance and Operations
  - D. Board Liaison Reports
- VIII. Action Items**
  - A. Second read to approve the adoption of revisions to Policy 5800, Student Discipline
  - B. Second read to approve the adoption of revisions to Policy 4300, Employee and Student Teacher Checks
  - C. Second read to approve the adoption of revisions to Policy 4500, Hiring of Staff
  - D. Second read to approve the adoption of revisions to Policy 6147, Grade Weighting/Class Ranking
  - E. Approval of the 2024 Board of Education Meeting Calendar
  - F. Authorization of the Superintendent to recommend to the Town of Ellington ARPA Committee for the purchase of a mini-bus
  - G. Authorization of the Superintendent to move forward with the Ellington High School Branding Initiative and Authorize Funding using Choice and Student Activity Funds
  - H. Approval of the 5-year Capital Improvement Plan starting in 2024
  - I. Approval of the Ellington Middle School Field Trip to Washington D.C.
  - J. Approval of Sarah Maltese-Brown's Unpaid Extended Child Rearing Leave
- IX. Correspondence/Roundtable**
- X. Adjournment**