



**Ellington Public Schools**  
**Special Board of Education Meeting**  
**Ellington High School Library Media Center, 37 Maple Street**  
**Wednesday, November 15, 2023, 5:30 p.m.**

**AGENDA**

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

**As it is anticipated that the Board will adjourn after the 'Citizens & Staff Forum' so that it may caucus, the meeting will begin at 5:30 PM as opposed to its regular start time of 6:00 PM.**

**5:30 PM**

- I. Call to Order & Roll Call**
- II. Pledge of Allegiance**
- III. Special Recognition(s)**
  - A. Windermere Elementary School - Named 'School of Distinction' by the State of Connecticut
- IV. Citizens & Staff Forum**

***At this time, we anticipate a brief adjournment so the Board can caucus. There isn't a determined time allotted for the caucus. The election of officers will follow.***

- V. Election of Officers**
- VI. Board Chair Report**
- VII. Consent Agenda**
  - A. Approval of Minutes: Regular Meeting, October 25, 2023, 6:00 p.m.
  - B. Human Resources Monthly Report
- VIII. 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
      - a) Superintendent Goals 2023-2024
    - 2. Directors' Reports
      - a) Monthly Finance Report – Ms. Alisha Carpino, Director of Finance and Operations
  - D. Board Liaison Reports
- IX. Action Items**
  - A. First read to approve the adoption of revisions to Policy 4040, Child Abuse, Neglect and Sexual Assault Reporting
  - B. First read to approve the adoption of revisions to Policy 5330, Improve Completion Rates of FAFSA
  - C. First read to approve the adoption of revisions to Policy 5430, Physical Activity and Student Discipline
  - D. First read to approve the adoption of revisions to Policy 6157, Parental Access to Instructional Material
  - E. Approval of the 2024-2025 Budget Calendar
  - F. Approval of the 2023-2024 Superintendent Goals
- X. Correspondence/Roundtable**
- XI. Adjournment**