



**Ellington Public Schools**  
**Regular Board of Education Meeting**  
**Ellington High School Library Media Center, 37 Maple Street**  
**Wednesday, December 13, 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. American Sign Language Students - Ellington High School
- III. Special Recognition(s)**
  - A. Exploring By The Seat of Your Pants JWST Art Contest Winners - Windermere School
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of Minutes: Special Meeting, November 15, 2023, 5:30 p.m.
  - B. Human Resources Monthly Report
- VII. Report & Discussion Items**
  - A. Special Reports
    - 1. Discussion and Possible Action on Part-Time Paraeducator Compensation – Ms. Alisha Carpino, Director of Finance and Operations
    - 2. Budget 2024-2025 Process Update – Ms. Alisha Carpino, Director of Finance and Operations
  - B. Regular Board Committee Reports
    - 1. Curriculum
    - 2. Policy
    - 3. Operations
    - 4. Finance
    - 5. Communications
  - C. Administrative Reports
    - 1. Superintendent's Report
      - a) Donation from the Ellington Roadrunners
      - b) Draft Proposed Legislative Platform Agenda 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 4040, Child Abuse, Neglect and Sexual Assault Reporting
  - B. Second read to approve the adoption of revisions to Policy 5330, Improve Completion Rates of FAFSA
  - C. Second read to approve the adoption of revisions to Policy 5430, Physical Activity and Student Discipline
  - D. Second read to approve the adoption of revisions to Policy 6157, Parental Access to Instructional Material
  - E. Approval of Part-time Paraeducator Compensation
  - F. Approval of EDUinnovate 2023 Fall Grant Cycle
  - G. Approval of the appointment of Board Members to Town Liaison Positions
  - H. Approval of Board of Education Legal Counsel
- IX. Correspondence/Roundtable**
- X. Adjournment**