



Ellington Public Schools
Regular Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, August 23, 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. Pledge of Allegiance**
- III. Special Recognition(s)**
 - A. Introduction of Matthew Reed – Ellington’s 1st Town Administrator
 - B. Introduction of Alisha Carpino – Director of Finance and Operations
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of Minutes: Regular Meeting, June 14, 2023, 6:00 p.m.
 - B. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 - 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 – Ms. Alisha Carpino, Director of Finance and Operations
 - b) District Improvement Plan 2023-2024 – Mr. Oliver Barton, Assistant Superintendent of Curriculum and Instruction
 - c) Enrollment Update – Mr. Oliver Barton, Assistant Superintendent of Curriculum and Instruction
- VIII. Action Items**
 - A. Approval of Phase 2 Plans for Windermere School Project (#048-0060)
 - B. Approval of Whitson’s contract renewal 2023-2024
 - C. Child rearing leave request of Kelly Griffin, Art Teacher
 - D. Allocation of Unexpected Fund Balance
 - E. Approval of the revision of the authorized signers of the ED-099 Agreement for Child Nutrition Programs
- IX. Correspondence/Roundtable**
- X. Anticipated Executive Session - School Security**
- XI. Adjournment**