



Ellington Public Schools
Regular Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, September 27, 2023, 6:00 p.m.

AGENDA

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

6:00 p.m.

- I. Call to Order & Roll Call**
- II. Pledge of Allegiance** – Video courtesy of Ms. Giroux and Ms. Garcia's Kindergarten classes from Crystal Lake Elementary School
- III. Special Recognition(s)**
 - A. IT Department – Mr. Aaron Fliss, Director of Information Technology
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of Minutes: Regular Meeting, August 23, 2023, 6:00 p.m.
 - B. Approval of Minutes: Special Meeting, August 30, 2023, 2:00 p.m.
 - C. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 1. Exploration of Separate Ellington Public Schools Pre-K Program – Ms. Alisha Carpino, Director of Finance and Operations and Ms. Sara Spak, Special Education Supervisor
 - B. Regular Board Committee Reports
 1. Finance
 2. Curriculum
 3. Communications
 4. Operations
 5. Policy
 - C. Administrative Reports
 1. Superintendent's Report
 - a) Discussion on Weather Operations – Dr. Scott Nicol
 2. Directors' Reports
 - a) Human Resources Fall Staffing Report 2023 – Ms. Jennifer Brown, Coordinator of Human Resources
 - b) Monthly Finance Report – Ms. Alisha Carpino, Director of Finance and Operations
- VIII. Action Items**
 - A. First read to adopt revisions to Policy 5800, Student Discipline
 - B. First read to adopt revisions to Policy 4300, Employment and Student Teacher Checks
 - C. First read to adopt revisions to Policy 4500, Hiring of Staff
 - D. First read to adopt revisions to Policy 6147, Grade Weighting/Class Ranking
 - E. Approval of the District Improvement Plan 2023-2024
 - F. Accept the retirement of Maureen Turney, Custodian at Windermere School, effective January 1, 2024
- IX. Correspondence/Roundtable**
- X. Adjournment**