



Ellington Public Schools
Regular Board of Education Meeting
Ellington High School Library Media Center, 37 Maple Street
Wednesday, May 24, 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. Ellington Middle School Vocal Ensemble
- III. Special Recognition(s)**
 - A. CAS (CT Association of Schools) Scholar Leader Awards - Ellington Middle School
 - B. "Good Knight" Leadership Awards - Ellington High School
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
 - A. Approval of Minutes: Special Meeting, April 26, 2023, 5:15 p.m.
 - B. Approval of Minutes: Regular Meeting, April 26, 2023, 6:00 p.m.
 - C. Human Resources Monthly Report
- VII. Report & Discussion Items**
 - A. Special Reports
 1. Climate and Culture: "What it Means to be a Knight?" - Mr. Brandon Hubrins, Assistant Principal, Ellington High School
 2. District Improvement Plan Update - Mr. Oliver Barton, Assistant Superintendent for Curriculum and Instruction
 - B. Regular Board Committee Reports
 1. Policy
 2. Communications
 3. Finance
 4. Curriculum
 5. Operations
 - C. Administrative Reports
 1. Superintendent's Report
 2. Directors' Reports
 - a) Monthly Finance Report - Ms. Stephanie Veturis, Coordinator of Accounting
 - D. Board Liaison Report(s)
- VIII. Action Items**
 - A. Approval of Pre-K Rates
 - B. Approval of Pay-to-Participate Rates
 - C. Retirement of Dennis Lemire, Custodian, Center School, effective December 29, 2023
 - D. Retirement of Mary Jane Rancourt, Paraprofessional, Windermere School, effective June 30, 2023
 - E. Retirement of Colleen Palozej, Paraprofessional, Windermere School, effective June 30, 2023
 - F. First read to adopt Advanced Course or Program/Challenging Curriculum Policy (6000 series)
 - G. First read to adopt Curricular Exemptions Policy (6000 Series)
 - H. First read to repeal Health Assessments and Immunizations Policy (5000 Series)
 - I. First read to adopt revisions to the Health Services Policy (5000 Series)
 - J. First read to adopt the revision to Policy 6156 Parent-Teacher Communication
- IX. Old Business/New Business/Correspondence/Roundtable**
- X. Executive Session - Unaffiliated Salary Negotiations with Possible Action Item**
- XI. Adjournment**