CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION Chaplin, Connecticut <u>MEETING NOTICE</u> May 21, 2019 7:00 PM Parish Hill Middle/Senior High School Library

- 1. Call to Order and Pledge of Allegiance
- 2. Communication with the Audience
- 3. Written Communications to the Board
- 4. Student Report
- 5. Recognition of Valedictorian, Salutatorian, Third, Fourth and Fifth Ranked Students of the Class of 2019
- 6. CABE Student-Leader Awards Janelle Lambert, Owen Beaulieu, Skyler Sears, Kelsey Zator
- 7. CAS Scholar-Leader Awards Ava Johnson, Amelia Withington
- 8. CAS Fine Arts Awards Gracie Martin, Amber Hall
- 9. CAS/CIAC Scholar Athlete Awards Kelsey Zator, Skyler Sears
- 10. Persevering Pirate Student Award –Nicholas Landon
- 11. Report by PTA/Parish Hill Action Community Team
- 12. Approval of April 2, 2019 Minutes
- 13. Approval of Financial Statement April 2019
- 14. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
- 15. Old Business/New Business
 - A. Participation in the Healthy Food Certification Program for SY 19-20
 - B. Approval of Senior Class Trip Boston, MA
 - C. Approval of World Language Department Germany, Austria, Switzerland Trip
 - D. Approval of Science Department Costa Rica Trip -- 2020
 - E. SY 2019-2020 School Calendar Last Day of School
 - F. Appointment of MAWC Auditor SY19-20
 - G. Report by Board Ad Hoc Committee on the Study of Feasibility of Hiring An SRO
 - H. Discussion of Central Office Assessment to Towns
 - I. Budget Forecast FY18-19
 - J. Approval of FY 19-20 Region #11Budget for Upcoming Tri-Town Referendum
 - K. Approval of Method of Voting for Adoption of Budget
- 16. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant
 - B. Educational and Board Policies
 - C. Central Office
 - D. Technology
 - E. Personnel and Supervision
 - F. Shared Services
 - G. Allied Health
 - H. Newsletter
 - I. CABE/EASTCONN
- 17. Second Audience for Citizens
- 18. Agenda Items for Next Meeting
- 19. Executive Session EVA Award Nominations
- 20. Adjournment