CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION

Chaplin, Connecticut <u>SPECIAL MEETING NOTICE</u> June 6, 2023

7:00PM

Parish Hill Middle/High School Library

- 1. Call to Order and Pledge of Allegiance
- 2. Communication with the Audience
- 3. Written Communications to the Board
- 4. Approval of May 1, 2023 Annual Meeting Minutes
- 5. Approval of May 16, 2023 Meeting Minutes
- 6. Approval of Financial Statements May 2022
- 7. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
- 8. Old Business/New Business
 - A. Report by PHACT/PTSA
 - B. Budget Forecast—FY 22-23-Jobina Miller
 - C. Final Discussion of 2022-2023 Commencement Ceremony
 - D. Establish Board Meeting Dates for September 2023 Through June 2024
 - E. Proposal for Trip to Costa Rica—Heather Shedd
 - F. Resignation of Director of Maintenance--Andrew Barillari
- 9. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant
 - B. Educational and Board Policies
 - C. Central Office
 - D. Technology
 - E. Personnel and Supervision
 - F. Newsletter
 - G. CABE/EASTCONN
 - 10. Second Audience for Citizens
 - 11. Agenda Items for Next Meeting
 - 12. Executive Session—Discussion of EVA Award
 - 13. Adjournment