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

Chaplin, Connecticut <u>SPECIAL MEETING NOTICE</u> June 7, 2022

7:00PM

Parish Hill Middle/High School Library

NOTE: THIS MEETING WILL BE AN IN-PERSON MEETING

- 1. Call to Order and Pledge of Allegiance
- 2. Communication with the Audience
- 3. Written Communications to the Board
- 4. Approval of April 5, 2022 and May 17, 2022 Minutes
- 5. Approval of Financial Statements April 2022 and May 2022
- 6. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
- 17. Old Business/New Business
 - A. Report by PHACT/PTSA
 - B. Budget Forecast—FY 21-22-Jobina Miller
 - C. Discussion of 2021-2022 Commencement Ceremony
 - D. Request Transfer of \$126,817 from the FY 20-21 Budget Surplus to the Capital Non-Recurring Fund
- 18. 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
- 19. Second Audience for Citizens
- 20. Agenda Items for Next Meeting
- 21. Executive Session—Superintendent Presentation Regarding Evaluation
- 22. Adjournment