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

Chaplin, Connecticut <u>SPECIAL MEETING NOTICE</u> July 5, 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. Board Re-Organization
 - A. Election of Officers
 - B. Committee Assignments
 - A. Standing Committees
- 3. Communication with the Audience
- 4. Written Communications to the Board
- 5. Approval of May 2, May 31 and June 7, 2022, Minutes
- 6. Approval of Financial Statements June 2022
- 7. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
- 8. Old Business/New Business
 - A. Welcome New Board Member Therese Smith
 - B. Resignation of Spanish Teacher—Adam Lamake
 - C. Report by PHACT/PTSA
 - D. Budget Forecast—FY 21-22-Jobina Miller
 - E. Summer Projects
 - F. Final Approval of Board Policy
 - a. Face Masks/Coverings (1250.1/4118.237/4218.237/5141.8)
- 9. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant
 - B. Educational and Board Policies
 - C. Central Office
 - D. Technology/Website
 - E. Personnel and Supervision
 - F. Newsletter
 - G. CABE/EASTCONN
- 10. Second Audience for Citizens
- 11. Agenda Items for Next Meeting
- 12. Adjournment