

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

Chaplin, Connecticut

MEETING NOTICE

August 23, 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 July 5, 2022, Minutes
5. Approval of Financial Statement – July 2022
6. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
7. Old Business/New Business
 - A. Retirement of Dan Rottino—Science Teacher; Resignation of Art Teacher—Genevieve Govoni; Science Teacher - Monica Egan; Band Teacher – Bethany Dauphinais; Spanish Teacher Adam Lamake; School Counselor—Korrie Ford
 - B. Appointment of Band Teacher Benjamin Loomis, and Science Teacher Sherree Wolfgang
 - C. Report by PHACT/PTSA
 - D. Budget Review—FY 21-22; Forecast on 22-23 Budget--Jobina Miller
 - E. Request Transfer of \$113,559.45 from FY 21-22 Undesignated Fund to the Capital Non-recurring Fund—Jobina Miller
 - F. Request Approval of (UPSEU) High School Secretaries Contract—July 1, 2022 to June 30, 2025
 - G. Summer Projects Update
 - H. Report on 2022 AP Scores/Standardized Test Scores
8. 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
9. Second Audience for Citizens
10. Agenda Items for Next Meeting
11. Executive Session—School Security Walk-Through and Audit; Superintendent Evaluation
12. Adjournment