

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

Chaplin, Connecticut

December 19, 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. Presentation of CAPSS Student-Leader Awards- Grade 8- Gabriella Nollett, Justin Maschka; Grade 12- Cameron Bill, Katherine McElroy
5. Report on FY 2023 Audit—Darin Offerdahl—Offerdahl & Emerson, LLC; Jobina Miller
6. Approval of November 21, 2023, Meeting Minutes
7. Approval of Financial Statements – November 2023
8. 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 23-24 -Jobina Miller
 - C. Board of Education to make a motion to waive the bidding procedure for the Low Performing School Grant to complete the drainage system around the school library
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. Executive Session- Discussion on Administrator's contract
13. Possible Action on Administrator's Contract
14. Adjournment

If a Board member cannot attend the Board Meeting, contact Sarai Ortiz at 860-455-9306 or sortiz@parishhill.org no later than 11:00 a.m. on the day of the meeting.