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

Chaplin, Connecticut January 16, 2024 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 December 19, 2023, Meeting Minutes
- 5. Approval of Financial Statements December 2023
- 6. 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. Discussion and possible action on the addition of James Connelly to RD 11 bank accounts
  - D. Discuss the Town Hall meeting held by Reps Doug Dubitsky and Pat Boyd on January 10th
- 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

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.