

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

**Chaplin, Connecticut
SPECIAL MEETING NOTICE**

June 6, 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. Approval of May 1, 2023 Annual Meeting Minutes
5. Approval of May 16, 2023 Meeting Minutes
6. Approval of Financial Statements – May 2022
7. 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 22-23-Jobina Miller
 - C. Final Discussion of 2022-2023 Commencement Ceremony
 - D. Establish Board Meeting Dates for September 2023 Through June 2024
 - E. Proposal for Trip to Costa Rica—Heather Shedd
 - F. Resignation of Director of Maintenance--Andrew Barillari
9. 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
10. Second Audience for Citizens
11. Agenda Items for Next Meeting
12. Executive Session—Discussion of EVA Award
13. Adjournment