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

Chaplin, Connecticut <u>MEETING NOTICE</u> 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