

**CHAPLIN AND REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION**

Chaplin, Connecticut

May 21, 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. Welcoming of Andrew Skarzynski
5. Presentation by United Servies
6. Approval of April 2, 2024 Public Hearing Minutes
7. Approval of April 2, 2024 Region 11 BOE Minutes
8. Approval of May 6, 2024 Public Hearing Minutes
9. Approval of Financial Statements – April 2024
10. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
 - a. Monthly personnel update
 - i. Resignation of Heather Shedd and Stephanie Bayne
 - ii. Assignment change of Prentice Tracy
8. Old Business/New Business
 - A. Report by PHACT/PTSA
 - B. Budget Forecast—FY 23-24 -Jobina Miller
 - C. Discussion and Action on revised FY 24-25 Budget due to Defeat in Referendum; Discussion of Method of Voting for Adoption of Budget
 - D. Discussion of Potential dedication/renaming of the library or sports fields to Honor Kenneth Henrici
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 to discuss the EVA Award
13. 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.