

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

Chaplin, Connecticut

February 20, 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. Interim Superintendent
 - a. Kenneth Henrici recognition
 - b. School choice presentation scheduled for Franklin and Bozrah Boards of Education
 - c. Monthly personnel update
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
 - E. Presentation of Preliminary FY 24-25 Budget
 - F. Presentation of Preliminary SY 24-25 Calendar
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. Interim Superintendent entry plan report- Executive session
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.