

**CHAPLIN, REGION #11  
CENTRAL OFFICE COMMITTEE  
Chaplin, Connecticut  
Special Meeting Notice  
Monday, March 12, 2018  
6:00 p.m.  
Modular Conference Room**

1. Call to Order
2. Approval of Minutes: February 26, 2018
3. Request Approval of Financial Statement—February 2018
4. 2016-2017 Audit Presentation—MAWC Auditor
5. Update and Further Discussion on the Possibility of Hiring a Business Manager
6. Potential Cooperative Agreement Regarding SPED Director for Hampton BOE and Central Office; Legal Opinion Regarding SPED Director
7. Discussion and Possible Approval of FY 18-19 Budget
8. Adjournment

**PLEASE CALL THE CENTRAL OFFICE IF YOU CANNOT ATTEND (455-9306)**