

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

Chaplin, Connecticut

MEETING NOTICE

August 21, 2018

7:00 PM

Parish Hill Middle/Senior High School Library

1. Call to Order and Pledge of Allegiance
2. Communication with the Audience
3. Written Communications to the Board
4. Student Report
5. Executive Session--Discussion of School Security
6. Report by PTA/Parish Hill Action Community Team
7. Approval of June and July 2018 Minutes
8. Approval of Financial Statement – July 2018
9. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
10. Old Business/New Business
 - A. Update on Teacher Negotiations—Timeline, Board of Finance Participation Per CGS 10-153(b)
 - B. Tuition Rate for 2019-2020
 - C. Request transfer of \$63,970 from FY 17-18 budget surplus to the capital non-recurring fund
 - D. Request expenditure of \$156,970 from the capital and non-recurring fund to pay for the gym roof project
 - E. Letters of Resignation— Christopher Tillona, Kathleen Markland and Joseph Dufurat
 - F. Appointment of DPH Grant Funded Social Worker—Kathleen Svedarsky, Step 3, MA
11. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant
 - B. Educational and Board Policies
 - C. Central Office
 - D. Technology
 - E. Personnel and Supervision
 - F. Shared Services
 - G. Allied Health
 - H. Newsletter
 - I. CABE/EASTCONN
12. Second Audience for Citizens
13. Agenda Items for Next Meeting
14. Adjournment

IF YOU CANNOT ATTEND, PLEASE CALL THE SUPERINTENDENT OF SCHOOLS OFFICE AT 455-9306. Members of the public may address an issue on the agenda. You must indicate your name, address, and the agenda item(s) you wish to talk about. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to speak on an item not listed on the agenda, you may do so at the end of the meeting during the Second Audience for Citizens.