

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
CENTRAL OFFICE COMMITTEE
SPECIAL MEETING MINUTES
MONDAY NOVEMBER 23, 2020
6:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

- 1. Call to Order and Pledge of Allegiance - Chairman Dennis LaBelle called the meeting to order at 6:11 pm. Present members were Jaclyn Chance, Eugene Boomer, Sally Ireland and Kathy Freed. Administrator present were Superintendent Ken Henrici.**
- 2. Approval of Minutes: March 4, 2020 – Jaclyn Chancey moved to approve the March 4, 2020 minutes. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Dennis LaBelle, Jaclyn Chancey, Eugene Boomer, Sally Ireland and Kathy Freed.**
- 3. Request Approval of Financial Statement – October 2020 – Jaclyn Chancey moved to approve the October 2020 Financial Statement. Kathy Freed seconded and the motion passed with the finally vote:
Yes: Dennis LaBelle, Jaclyn Chancey, Eugene Boomer, Sally Ireland and Kathy Freed.**
- 4. Discussion of FY 20-21 Budget Forecast and Existing Fund Balance – Superintendent Ken Henrici reviewed the 20-21 Budget Forecast and the existing fund balance.**
- 5. Discussion of Central Office Compact – The committee tabled this till the next meeting.**
- 6. Discussion of Evaluation Protocol for Superintendent – The committee had a brief discussion on this and scheduled a meeting for December 8, 2020 at 6:00 pm.**
- 7. Adjournment – Kathy Freed moved to adjourn at 6:50pm. Jaclyn Chancey seconded and the motion passed with the following vote:
Yes: Dennis LaBelle, Jaclyn Chancey, Eugene Boomer, Sally Ireland and Kathy Freed.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary