

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

**Chaplin, Connecticut**

**MEETING NOTICE**

**May 19, 2020**

**7:00PM**

**NOTE: THIS MEETING WILL BE REMOTELY HELD**

Topic: Region #11 Board of Education Special Meeting  
Time: May 19, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/2517793871?pwd=MXM4M3JmYTZQVHp5SS95SzVjTk82dz09>

Meeting ID: 251 779 3871

Password: RD#11BOE

You can also dial in using your phone:

Via Phone: +1 646 876 9923 (New York - Not Toll Free) Meeting ID: 251 779 3871 Participant ID: #  
Password: 417553

1. Call to Order
2. Communication with the Audience
3. Written Communications to the Board
4. Approval of April 21 and April 28, 2020 Minutes
5. Approval of Financial Statements – April 2020
6. Administrative Reports/Administrative Requests for Board Action
  - A. Principal
  - B. Superintendent
7. Old Business/New Business
  - A. Report by PHACT/PTSA
  - B. Discussion of 2020 Commencement Ceremony, Fall Re-Entry Plan and COVID-19 Plan
  - C. Appointment of AO & Company, LLC Auditor for FY 19-20
  - D. Budget Forecast 19-20—Dave Solin
  - E. Revision of SY 20-21 School Calendar Due to Decision of CT Secretary of State
8. Committee Reports/Requests for Board Action
  - A. Fiscal & Plant
  - B. Educational and Board Policies
  - C. Central Office
  - D. Technology
  - E. Personnel and Supervision
  - F. Newsletter
  - G. CABE/EASTCONN
9. Second Audience for Citizens
10. Agenda Items for Next Meeting
11. Adjournment