#### CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION Chaplin, Connecticut <u>IN-PERSON MEETING</u> <u>NOTICE</u>

# August 25 , 2020 7:00PM

## Parish Hill Middle/Senior High School Library

### NOTE: THIS IS AN IN-PERSON BOARD MEETING WITH AN OPTION TO ATTEND THIS MEETING REMOTELY. SEE INSTRUCTIONS BELOW TO ATTEND REMOTELY.

#### Join Webex meeting

Meeting number (access code): 160 216 0758 Meeting password: RD11BOE!

#### Join from a video system or application

Dial <u>1602160758@attcorp.webex.com</u> You can also dial <u>173.243.2.68</u> and enter your meeting number.

Tap to join from a mobile device (attendees only) <u>1-844-517-1415,,1602160758##</u> United States Toll Free <u>+1-618-230-6039,1602160758##</u> United States Toll

Join by phone 1-844-517-1415 United States Toll Free 1-618-230-6039 United States Toll <u>Global call-in numbers</u> | <u>Toll-free calling restrictions</u>

- 1. Call to Order and Pledge of Allegiance
- 2. Communication with the Audience
- 3. Written Communications to the Board
- 4. Approval of June 16, 2020 and August 18, 2020 Minutes
- 5. Approval of Financial Statements June and July 2020
- 6. Administrative Reports/Administrative Requests for Board Action
  - A. Principal
  - B. Superintendent
- 7. Old Business/New Business
  - A. Report by PHACT/PTSA
  - B. Resignation Letter—Jake Tarbox
  - C. Appointment of 0.6 FTE P.E Teacher—Tom Black

- D. Request by Food Services Director for SY 20-21 Lunch Price Increase—Effective October 1
- E. Budget Forecast 19-20; 20-21-Dave Solin
- F. Request Transfer of \$64,000 from FY 19-20 Budget Surplus to the Capital Non-recurring Fund
- 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