

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

Chaplin, Connecticut

MEETING NOTICE

November 19, 2019

7:00PM

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. Approval of October 15, 2019 Minutes
6. Approval of Financial Statement – October 2019
7. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
8. Old Business/New Business
 - A. Letter of Resignation—Shonda Woessner—Business Education Teacher
 - B. Appointment of School Security and Climate Specialist – Robert P. Rathbun
 - C. Report by PHACT/PTSA
 - D. Increasing The Fixed Asset Capitalization Threshold to \$5,000 From The Current \$1,000
 - E. Discussion of 2019-2020 Board/District Goals
 - F. Enrollment Report—SY 19-20
 - G. Tentative Approval of Board Policy
 - a. #5132 – Dress and Grooming
 - H. Approval of High School Secretary Contract (UPSEU)—July 1, 2020 to June 30, 2023 (see Item 12)
9. 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
10. Second Audience for Citizens
11. Agenda Items for Next Meeting
12. Executive Session—Discussion of High School Secretary Contract (UPSEU); Motion to Return to Public Session for Ratification Vote
13. 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 Citizen.