

Regional District #11 / Chaplin Board of Education

Central Office Committee

January 04, 2024

6:00 pm

Central Office Conference Room

Special Meeting Agenda

- 1. Call to Order**
- 2. Approval of Financial Statement to November 30, 2023**
- 3. Approval of Minutes from November 15, 2023**
- 4. Discussion and possible action on addition of James Connelly to COC bank account**
- 5. Executive Session: Discussion permanent Superintendent search; Review search proposals and discuss strategy**
- 6. Potential action on Superintendent search proposal selection**
- 7. Discussion and possible action on naming Superintendent Search sub-committee**
- 8. Adjournment**