

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

**Chaplin, Connecticut**

**MEETING NOTICE**

**June 19, 2018**

**7:00 PM**

**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. Recognition of Valedictorian, Salutatorian, Third, Fourth and Fifth Ranked Students of the Class of 2018
6. Connecticut PTA Arts Awards—Jessica Wills—First Place—Visual Arts-HS; Grace Martin-Fourth Place-Photography-HS; Mary Smith; Second Place—Photography
7. Connecticut PTA Awards—Outstanding Middle School Principal of the Year-Brian Tedeschi; Outstanding High School Teacher-Genevieve Govoni; Outstanding Middle School Teacher-Scott Yeo
8. Approval of May 15, 2018 Minutes
9. Approval of Financial Statement – May 2018
10. Administrative Reports/Administrative Requests for Board Action
  - A. Principal
  - B. Superintendent
11. Old Business/New Business
  - A. Report by PTO/Parish Hill Action Community Team
  - B. Report by Region #11 Auditor on Fund Balance—Darin Offerdahl
  - C. Energize CT LED Lighting Proposal—John Smith
  - D. Approval of High School Secretaries Contract—July 1, 2017 to June 30, 2019
  - E. Appointment of Business Manager
  - F. July 2018 to June 2019 Board Meeting Schedule
  - G. Resignation of Business Teacher – Scott A. Waterman
  - H. Acceptance of CTE Secondary Supplemental Grant Sustainability Plan
12. Committee Reports/Requests for Board Action
  - A. Fiscal & Plant
  - B. Educational and Board Policies
  - C. Central Office
  - D. Technology
  - E. Personnel and Supervision
  - F. Shared Services
  - G. Allied Health
  - H. Newsletter
  - I. CABE/EASTCONN
13. Second Audience for Citizens
14. Agenda Items for Next Meeting

15. Executive Session
  - A. Proposed Cafeteria Wages/Salaries for FY 18-19
  - B. Discussion of Employment of Superintendent
  - C. Discussion of School Security
16. Public Session—Possible Action to Elect, Re-Appoint and Re-Employ Superintendent
17. 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 Citizens.*