CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION Chaplin, Connecticut <u>MEETING NOTICE</u> December 20, 2016 7:00 PM Parish Hill Middle/Senior High School Library

- 1. Call to Order and Pledge of Allegiance
- 2. Communication with the Audience
- 3. Presentation of CAPSS Student Leader Awards Cory Harrington, Zoe Blanchard, Brent Freed and Kaylee Estremera
- 4. Presentation of CAPT Science Student Awards Kaleb Calkins, Grant Decyk, Kaitlin Innes, Maxwell Landeck, Peter Leal, Thomas Lehoux, Phoebe Miller, Michael Rahall, Kaitlyn Shea, Josephine Steiner, Maximilien Blanchard, Emily Gronback and Kyler Zaimoff
- 5. Written Communications to the Board
- 6. Student Report
- 7. Approval of November 15, 2016 Minutes
- 8. Approval of Financial Statements
- 9. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
- 10. Old Business/New Business
 - A. Report by PTO/Parish Hill Action Community Team
 - B. Four Boards of Education Meetings and Subcommittee Meetings-Update
 - C. Addition/Withdrawal of Grades Committee Update
 - D. Dissolution Committee Update
 - E. Final Approval of Policies
 - a. #3520.13 Student Data Protection and Privacy/Cloud-Based Issues
 - b. #4112.51-4212.51 Reference Checks
 - c. #4121 Substitute Teachers
 - d. #5141.4 Child Abuse and Neglect
 - F. Appointment of 60/40 Technology Support Person for Parish Hill/Chaplin Elementary School – Megan Budd
- 11. 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
 - 12. Second Audience for Citizens

- 13. Agenda Items for Next Meeting
- 14. Executive Session—Presentation on School Security Superintendent Henrici, Principal Tedeschi
- 15. 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.*