HAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, Connecticut

MEETING NOTICE

February 21, 2017
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. Approval of January 17, 2017 Minutes
6. Approval of Financial Statements
7. Administrative Reports/Administrative Requests for Board Action
    A. Principal
    B. Superintendent
8. 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. Presentation FY 15-16 Audit – MAWC, LLC
    F. Presentation of Preliminary FY 17-18 Budget
    G. Discussion and Possible Action on 2017-2018 School Calendar
    H. Superintendent Evaluation Protocol
    I. BOE E-Mail Addresses
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. Shared Services
    G. Allied Health
    H. Newsletter
    I. CABE/EASTCONN
10. Second Audience for Citizens
11. Agenda Items for Next Meeting
12. 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.*