

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

**Chaplin, Connecticut**

**MEETING NOTICE**

**December 17, 2019**

**7:00PM**

**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 – Benjamin Card, Maggie Bolduc, Jack Boucher and Jenna MacNaughton
4. Presentation of the SAT EBRW Test and Math Test Awards – Gavin Horning-Kane, Ethan Dunn, Kellee Leone, Elizabeth Sweat, Emily Gronback, Rajchel Smardon, Aidan Kemp, Benjamin Card, Hunter Hutchings, Matthew Foster, Maximilien Blanchard and Noah Sweat
5. Written Communications to the Board
6. Student Report
7. Approval of November 19, 2019 Minutes
8. Approval of Financial Statement – November 2019
9. Administrative Reports/Administrative Requests for Board Action
  - A. Principal
  - B. Superintendent
10. Old Business/New Business
  - A. Report by PHACT/PTSA
  - B. Approval of End of Year Budget Transfers for FY 18-19
  - C. Discussion of 2019-2020 Board/District Goals
  - D. Vertical Teaming - Update
  - E. Final Approval of Board Policy
    - a. #5132 – Dress and Grooming
  - F. Approval of High School Secretary Contract (UPSEU)—July 1, 2020 to June 30, 2023 (see Item 12)
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. Newsletter
  - G. CABE/EASTCONN
12. Second Audience for Citizens
13. Agenda Items for Next Meeting
14. Executive Session—Discussion of High School Secretary Contract (UPSEU); Motion to Return to Public Session for Ratification Vote
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 Citizen.*