

**REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, Connecticut
December 17, 2024
7:00PM**

Parish Hill Middle/High School Library

1. Call to Order and Pledge of Allegiance
2. Communication with the Audience
3. Written Communications to the Board
4. Presentation of CAPSS Student-Leader Awards- Grade 8- Emerie Dozert, Lila Aldrich; Grade 12- Sydney Lovegreen, Anthony Tatulli
5. Approval of November 19, 2024 Meeting Minutes
6. Approval of Financial Statements – November 2024
7. Administrative Reports/Administrative Requests for Board Action
 - A. Principal
 - B. Superintendent
7. Old Business/New Business
 - A. Report by PHACT/PTSA
 - B. Budget Forecast—FY 24-25 -Jobina Miller
 - C. New Hires- Andrew Shetland- Math
 - D. Transfer of Funds to Capitol Non-Recurring Account
 - E. Final Approval of Non-Discrimination Policy 0521
 - F. Review and Possible Action on 2025-2026 SY Calendar
8. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant
 - B. Educational and Board Policies
 - C. Central Office
 - D. Technology/Website
 - E. Personnel and Supervision
 - F. Newsletter
 - G. CABE/EASTCONN
9. Second Audience for Citizens
10. Agenda Items for Next Meeting
11. Executive Session to Discuss the Teacher’s Contract
 - A. Possible Action on contract
12. Adjournment