

**CHAPLIN BOARD OF EDUCATION  
CHAPLIN, CONNECTICUT  
MEETING NOTICE  
January 8, 2014  
6:30 P.M.  
Chaplin Elementary School  
Library/Media Center**

1. Call to Order
2. Written Communications to the Board
3. Communication with the Audience
4. Information Items:
  - A. Monthly Report
  - B. Principal Report & Enrollment – Staff Update
  - C. Superintendent Report
5. Old Business/ New Business
  - A. Appointment of Gregory Dion – Technology Coordinator
  - B. Approval of Minutes: December 11, 2013
  - C. Approval of Financial Statement
  - D. Preliminary Discussion/Public Input of FY 14-15 Budget
  - E. Committee Assignments
  - F. CMT Update
  - G. Final Approval of Board Policies
    - a. #6121 – Non Discrimination: Instructional Program (IEP)
    - b. #6146.1 – Grading System
6. Committee Reports (Committees May Report Information to the Board)

A. CABE/EASTCONN	F. Transportation
B. Education & Board Policies	G. Public Relations
C. Personnel & Supervision Policies	H. School Readiness
D. Central Office	I. Technology
E. Building, Grounds, Insurance	
7. Superintendent Evaluation
8. Second Audience/Communications
9. Next Meeting Agenda Items
10. Executive Session to Discuss Personnel and/or Legal matters
11. Adjournment

**PLEASE TELEPHONE THE CENTRAL OFFICE IF YOU ARE UNABLE TO ATTEND  
(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 request to do so during the Audience for Citizens.*