

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
November 13, 2013
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. Follow-up on Milone and MacBroom Report – Chaplin Board of Selectmen
5. Information Items:
 - A. Monthly Report
 - B. Principal Report & Enrollment – Staff Update
 - C. Superintendent Report
6. Old Business/ New Business
 - A. Approval of Amendment to Teacher Evaluation Plan
 - B. Approval of Minutes: October 9, 2013
 - C. Approval of Financial Statement
 - D. CMT Update
 - E. Final Approval of Board Policy
 - a. 6141.328 - Bring Your Own Device (BYOD) Policy
 - b. 6142.101 – Physical Activity Policy
7. Committee Reports (Committees May Report Information to the Board)
 - A. CABE/EASTCONN
 - B. Education & Board Policies
 - C. Personnel & Supervision Policies
 - D. Central Office
 - E. Building, Grounds, Insurance
 - F. Transportation
 - G. Public Relations
 - H. School Readiness
 - I. Technology
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.