

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
SPECIAL MEETING NOTICE**

March 11, 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. Final Approval of FY 14-15 Budget
6. Old Business/ New Business
 - A. Approval of Minutes: February 12, 2014 and January 29, 2014
 - B. Approval of Financial Statement
 - C. Letter of Resignation – Ronald Patrylak
 - D. Approval of SY 2014-2015 School Calendar
 - E. School Study – Update – Milone and MacBroom
 - F. CMT Update
 - G. Board Approval of Continued Participation in Healthy Food Certification Program
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. Feasibility of a Business Manager Position
9. Second Audience/Communications
10. Next Meeting Agenda Items
11. Executive Session to Discuss Personnel and/or Legal matters
12. 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.