

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

**March 11, 2015      6:30 P.M.**

**Chaplin Elementary School    Library/Media Center**

1. Call to Order
2. Executive Session – Request by Non-Resident Student to Attend CES
3. Audience for Citizens – *Members of the public may address the Board regarding items on the agenda. If you wish to speak, please raise your hand and wait to be recognized by the Board Chair. Individual comments shall be limited to two minutes.*
4. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – December 10, 2014
  - B. Approval of Amended Minutes – November 12, 2014
  - C. Approval of Minutes – February 11, 2015
  - D. Approval of Financial Statement (December and February)
5. Monthly Report (CES Staff)
6. Report on CES TAG Program
7. Administrative Reports
  - A. Principal’s Report
  - B. Superintendent’s Report
8. Business Carried Over from Last Meeting (“Old” Business)
  - A. Final Approval of Board Policies
    - a. #6171.2 – Pre-School Special Education
    - b. #6172.4 – Title 1 Parent Involvement
  - B. Tri-Town School Study Update
9. New Business
  - A. Process Update – Communication with the Board
  - B. Final Approval - School Calendar 2015-2016
  - C. Board Approval of Continued Participation in Healthy Food Certification Program
  - D. Board Approval of Health Insurance Carrier for FY 15-16
  - E. Final Approval - FY 2015-2016 Budget
  - F. Motion to Transfer the Unexpended Balance (\$2,013) from the BOF Appropriation to the Chaplin Board of Education to the BOF Non-Lapsing Account
10. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
  - D. By-Laws Review Special Committee
11. Agenda Items for Next Meeting
12. Adjournment

PLEASE TELEPHONE THE CENTRAL OFFICE (455-9306) IF YOU ARE UNABLE TO ATTEND