

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

August 21, 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. Information Items:
 - A. Monthly Report
 - B. Principal Report and Enrollment – Staff Update
 - C. Superintendent Report
5. Old Business/ New Business
 - A. Staffing 2013-2014
 - B. Appointment of Lucinda Marsalisi - .5 FTE – Step 5
 - C. Approval of Minutes: June 12, 2013
 - D. Approval of Financial Statement
 - E. Final Approval of Health Policies and Procedures for June 2013 through June 2015
 - F. Approval of Budget Transfers and Final Financial Statement 12-13
 - G. Approval of Lunch Price Increase (Effective August 28, 2013)
 - H. Rollover Request Per CGS #10-248
 - I. 2012-2013 Cafeteria Financial Update
 - J. Report on 2013 CMT Scores
 - K. Tri-Town Selectmen School Study
6. 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
7. Second Audience/Communications
8. Next Meeting Agenda Items
9. Executive Session to Discuss Personnel and/or Legal Matters
10. 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.