

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
SPECIAL MEETING NOTICE
August 25, 2016 6:30 P.M.
Chaplin Elementary School Library/Media Center**

1. Call to Order
2. 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 speaker—2 minutes; Public participation—15 minutes
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – June 8, 2016
 - B. Approval of Financial Statement
4. Administrative Reports
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
5. Business Carried Over from Last Meeting (“Old” Business)
 - A. Tri-Town Education Update – Four Boards of Education and Subcommittee Meetings
6. New Business
 - A. Report of Ad Hoc School Climate Committee
 - B. Final Approval of Board Policy 4118.15 (4218.15)
 - C. Budget Projection Update FY 2015-2016
 - D. Fire Department - Security and Safety Work
 - E. Letter of Resignation - Stacey Poole
 - F. Letter of Resignation - Jesse Speery
 - G. Approval of Increase of Student Lunch Prices for 2016-2017
 - H. Appointment of Director of Special Education - Marcia McGinley
7. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
 - D. By-Laws Review Special Committee
8. Agenda Items for Next Meeting
9. Adjournment

PLEASE TELEPHONE THE CENTRAL OFFICE (860-455-9306) IF YOU ARE UNABLE TO ATTEND.