

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**SPECIAL MEETING NOTICE**  
**November 9, 2015 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.*
3. Welcome to New Board of Education Members
4. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – October 14, 2015
  - B. Approval of Financial Statement
5. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
6. Business Carried Over from Last Meeting (“Old” Business)
  - A. Tri-Town Education Update – Four Boards of Education and Subcommittee meetings
  - B. Discussion of Tri-Town Advisory Poll
7. New Business
  - A. Final Approval of Policies
    - a. #1331 Smoke Free Environment
    - b. #5133 Attendance-Excuses-Dismissal
    - c. #5114 Suspension and Expulsion
    - d. #5141 Health Assessment and Immunizations
    - e. #5144 Physical Restraint-Seclusion
  - B. Connecticut Association of Boards of Education (CABE) Update
8. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
  - D. By-Laws Review Special Committee
9. Agenda Items for Next Meeting
10. Executive Session – Discussion and Update on Para Professional Negotiations
11. Adjournment

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