

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**SPECIAL MEETING NOTICE**  
**December 6, 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. Board Reorganization
  - A. Election of Officers
  - B. Committee Appointments
  - C. Establishment of Regular Meeting Date/Place/Time
4. Presentation of CAPSS Student Leader Awards – Elesia Bartlett and Gracie Cunningham
5. Presentation of CAPT Science Student Award – Jenise Harding
6. Update on Well Station Upgrades and Protocol Being Followed – Victor Nigro, Aqua Pump, LLC
7. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – November 9, 2016
  - B. Approval of Financial Statement – November 2016
8. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
9. 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 Survey
  - C. Addition/Withdrawal Committee Update
  - D. Report of Ad Hoc School Climate Committee
10. New Business
  - A. Dissolution Committee Update
  - B. Vertical Teaming/Curricular Alignment—Parish Hill MS/HS; Three Elementary Schools
  - C. Appointment of 60/40 Technology Support Person for Parish Hill/Chaplin Elementary School – Megan Budd
  - D. Letter of Retirement--Charlene Petrone
11. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
  - D. By-Laws Review Special Committee
12. Agenda Items for Next Meeting
13. Adjournment

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