

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
March 8, 2017 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 – February 8, 2017
 - B. Approval of Financial Statement – February 2017
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
 - B. Addition/Withdrawal Committee Update
 - C. Dissolution Committee Update
 - D. Update on Well Station Insurance Claim
 - E. Report of Ad Hoc School Climate Committee
 - F. Final Approval of Board Policies – 1212, 6162.4, 5118.1, 6114.1, 6114.3
 - G. Update on Vertical Teaming Committee
 - H. Final Approval of FY 2017-2018 Budget
6. New Business
 - A. Discussion and Final Approval of 2017-2018 School Calendar
 - B. Facilities/CIP Update
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. Executive Session-- Discussion of Potential Early Retirement Incentive Plan
10. Adjournment

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