

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
March 9, 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.
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – **February 10, 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. Request for Continued Attendance for Two Non-Resident Students
 - B. Tri-Town Education Update – Four Boards of Education and Sub-Committee Meetings
 - C. Update on Early Retirement Incentive Plan
6. New Business
 - A. Final Approval of FY 2016-2017 Budget
 - B. Proposal for Shared Technology Services for Town of Chaplin and Chaplin Board of Education – Matthew Cunningham
 - C. Tentative Approval of Board Policies
 - a. #6000 – Concept and Roles in Instruction
 - b. #6010 – Goals and Objectives
 - c. #6111 – School Calendar
 - d. #6112 – School Day
 - e. #6114 - Emergencies and Disaster Preparedness
 - D. Board Approval of Continued Participation in Healthy Food Certification Program
 - E. Capital Improvement Requests for FY 16-17 and Subsequent Years; Board of Finance Non-Lapsing Account
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 Early Retirement Incentive Plan
10. Adjournment

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