

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
May 10, 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 – April 19, 2017
 - B. Approval of Financial Statement – April 2017
4. **Administrative Reports**
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
5. **Old Business/New Business**
 - A. Tri-Town Education Update – Four Boards of Education and Subcommittee Meeting
 - B. Addition/Withdrawal Committee Update
 - C. Dissolution Committee Update/Discussion of Dissolution Plan for Chaplin
 - D. Report of Ad Hoc School Climate Committee
 - E. Voluntary Early Retirement Plan Update
 - F. Discussion and Action on FY 2017-2018 Board of Education Budget--the Board of Education Shall Discuss and Take Action on the FY 2017-2018 Budget and Board of Finance Reduction to a 3.0% Increase
 - G. Final Approval of Board Policies – 6120, 6141, 6141.2
6. **Committee Reports**
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
 - D. By-Laws Review Special Committee
7. **Agenda Items for Next Meeting**
8. **Adjournment**

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