

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**May 11, 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. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – April 13, 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. Tri-Town Education Update – Four Boards of Education and Sub-Committee Meetings
  - B. Update on Early Retirement Incentive Plan
  - C. Proposal for Shared Technology Services for Town of Chaplin and Chaplin Board of Education
6. New Business
  - A. Discussion of Potential 15-16 School Calendar Modification (determine last student day of School)
  - B. Tentative Approval of Board Policies
    - a. #5131.91 – Hazing
    - b. #5131.911 - Bullying
  - C. Discussion of School Climate
  - D. Letter of Retirement – Sandi Dunnack
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. Adjournment

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