

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
SPECIAL MEETING NOTICE**

June 13, 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 – May 10, 2017
 - B. Approval of Financial Statement – May 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—Three Teachers Opting for Plan
 - F. Future Special Board of Education Meeting Date to Discuss Potential Dissolution Plan
 - G. Responding to E-Mails From the Public to the Chaplin Board of Education
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. Second Audience for Citizens
9. Executive Session – Discussion of Employment of Superintendent; Administrative Actions Related to School Climate
10. Public Session—Possible Action to Elect, Re-Appoint and Reemploy the Superintendent
11. Adjournment

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