

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

January 10, 2018 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 – December 12, 2017
 - B. Approval of Financial Statement – December 2017
4. **Administrative Reports**
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
5. **Old Business/New Business**
 - A. State Budget Update
 - B. Discussion of Board Financial Procedures
 - C. Board of Finance, Board of Selectmen, Board of Education and Superintendent Working Group
 - D. Dissolution Committee Update
 - E. Public Input on FY 18-19 Budget
6. **Committee Reports**
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
7. Agenda Items for Next Meeting
8. Second Audience for Citizens
9. Adjournment