

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**September 12, 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 – August 22, 2018
  - B. Approval of Financial Statement – August 2018
4. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
5. Old Business/New Business
  - A. Letter of Resignation – Patricia King
  - B. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update
  - C. Budget Forecast - FY 18-19
  - D. Special Education Report – Marcia McGinley
  - E. Report on New State EFS System-David Solin
  - F. Tentative Approval of Board Policies
    - a. 3524.1 – “Pesticide Application”
    - b. 3541.5 – “Safety Complaints/Records and Reports”
    - c. 3542.22 – “Food Service Personnel – Code of Conduct”
    - d. 0521 – “Non-Discrimination Statement”
    - e. 1110.1 – “Community Relations”
  - G. Final Approvals of Board Policies
    - a. 0200 – “District Goals”
    - b. 6142.101 – “Student Nutrition and Physical Activity (School Wellness Policy)”
6. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
7. Agenda Items for Next Meeting
8. Second Audience for Citizen
9. Adjournment