

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
December 12, 2018 6:30 P.M.
Chaplin Elementary School Library/Media Center

1. Call to Order
2. Presentation of CAPSS Student Leader Awards – Jasmine Coulombe and Kairi Harding
3. Board Reorganization
 - A. Election of Officers
 - B. Committee Appointments
 - C. Establishment of 2019 Regular Meeting Date/Place/Time
4. 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
5. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – November 14, 2018
 - B. Approval of Financial Statement – November 2018
6. Administrative Reports
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
7. Old Business/New Business
 - A. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update
 - B. Budget Forecast - FY 18-19
 - C. Special Education Report
 - D. Letter of Resignation-- Marcia McGinley, Special Education Director
 - E. Tentative Approval of Board Policies
 - a. 4212.42 – Drug and Alcohol Testing for School Bus Drivers
 - b. 5113 – Attendance/Excuses/Dismissal
 - c. 5113.2 – Truancy
 - d. 5114 – Suspension and Expulsion-Due Process
 - e. 5131 – Conduct and Discipline
 - F. Final Approval of Board Policies
 - a. 4111/4211 – Recruitment and Selection – Note – Policy 4211 Stand-alone Policy to be Repealed When Policy 4111/4211 has Final Approval
 - b. 4112.5/4212.5 – Security Check-Fingerprinting
 - c. 4118.231/4218.231 – Smoking, Drinking, and Use of Drugs on School Premises
 - d. 4118.234/5141.234 – Psychotropic Drug Use
 - G. Principal Search Committee – Update

8. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
9. Agenda Items for Next Meeting
10. Second Audience for Citizen
11. Adjournment