

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**March 13, 2019 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 – February 13, 2019
  - B. Approval of Financial Statement – February 2019
4. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
5. 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. Approval of SY 19-20 Calendar
  - D. Presentation of Proposed Final FY 19-20 Budget
- E. Tentative Approval of Board Policy
  - a. 5131.6—Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Drugs)
- F.. Final Approval of Board Policies
  - a. 5123 – Promotion/Acceleration/Retention
  - b. 5125 – Student Records; Confidentiality
  - c. 5125.11 – Health/Medical Records
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