CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT <u>SPECIAL MEETING NOTICE</u> November 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. Presentation of CAPSS Student Leader Award Haley Scanlon and Zachary Tabor
- 4. **Presentation of CMT Science Student Awards** Aidan Charland, Ashlyn Kemp, Charley Bennett, Haley Scanlon, Kaelyn Pearl, Liam Quinn, Nicholas St. Dennis, Nickolas Hovey, Oskar Mieloch, William Smith and Zachary Tabor

5. Approval of Minutes and Financial Statement

- A. Approval of Minutes September 13, 2017
- B. Approval of Financial Statement September and October 2017

6. Administrative Reports

- A. Monthly Report
- B. Principal's Report
- C. Superintendent's Report

7. Old Business/New Business

- A. Recognition of Outgoing Board Members for Their Service; Welcome to New Board Members
- B. State Budget Update
- C. Addition/Withdrawal Committee Update
- D. Dissolution Committee Update
- E. School Climate Committee Update
- F. Tentative Approval of Board Policies:
 - a) 5113 Attendance/Excuses/Dismissal
 - b) 5113.2 Truancy
 - c) 5114 Suspension and Expulsion/Due Process
 - d) 5125 Student Records; Confidentiality
 - e) 5144.1 Use of Physical Force
 - f) 5141.213 Administering Medication

8. Committee Reports

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