## CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT MEETING NOTICE

## November 14, 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 October 10, 2018
  - B. Approval of Financial Statement October 2018
- 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. Tentative 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    - a. 4111/4211 -- Recruitment and Selection Note Policy 4211 Stand-alone Policy to be Repealed When Policy 4111/4211 has Final Approval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. 4112.5/4215.5 -- 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
  - E. Final Approval of Board Policies
    - a. 3542.43 Food Service
    - b. 4118.11/4218.11 Nondiscrimination
  - F. Principal Search Committee Update
- 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. Executive Session -- Discussion and Possible Action on Request to Extend Sick Leave of Staff Member
- 10. Adjournment