

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**January 9, 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 – December 12, December 17 and December 19, 2018
  - B. Approval of Financial Statement – December 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. Public Input on FY 19-20 Budget
  - E. Approval of Chaplin Elementary Principal Contract--Kevin Chavez
  - F. Appointment of Part-Time Director of Special Education
  - G. Final 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
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