

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**SPECIAL MEETING NOTICE**  
**December 12, 2017 6:30 P.M.**  
**Chaplin Elementary School Library/Media Center**

1. **Call to Order**

2. **Board Reorganization**

- A. Election of Officers
- B. Committee Appointments
- C. Establishment of 2018 Regular Meeting Date/Place/Time

3. **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*

4. **Approval of Minutes and Financial Statement**

- A. Approval of Minutes – November 13, 2017
- B. Approval of Financial Statement – November 2017

5. **Administrative Reports**

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

6. **Old Business/New Business**

- A. State Budget Update
- B. Addition/Withdrawal Committee Update
- C. Dissolution Committee Update; Discussion of a Dissolution Plan
- D. Final 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

7. **Committee Reports**

- A. Policy Committee
- B. Negotiations Committee
- C. Central Office Committee

8. Agenda Items for Next Meeting

9. Second Audience for Citizens

10. Adjournment