

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**January 11, 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. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – December 6, 2016
  - B. Approval of Financial Statement – December 2016
4. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
5. Business Carried Over from Last Meeting (“Old” Business)
  - A. Tri-Town Education Update – Four Boards of Education and Subcommittee Meetings
  - B. Discussion of Tri-Town Advisory Survey
  - C. Addition/Withdrawal Committee Update
  - D. Dissolution Committee Update
  - E. Update on Well Station Upgrades and Insurance Claim
  - F. Report of Ad Hoc School Climate Committee
6. New Business
  - A. Tentative Approval of Board Policies – 1212, 5141.4, 5145.511, 6162.4
  - B. Public Input on FY 17-18 Budget
7. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
  - D. By-Laws Review Special Committee
8. Agenda Items for Next Meeting
  - A. Vertical Teaming/Curricular Alignment – Parish Hill MS/HS; Three Elementary Schools
  - B. Report on Early Reading Intervention
  - C. Facilities Information Audit
9. Executive Session
  - A. Superintendent Evaluation
  - B. Discussion of Upcoming Arbitration Session
  - C. Requested Discussion of Employee Performance Review
10. Adjournment

**PLEASE TELEPHONE THE CENTRAL OFFICE (860-455-9306) IF YOU ARE UNABLE TO ATTEND**