

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE**

August 22, 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 – June 13, 2018
 - B. Approval of Financial Statement – June and July 2018
4. Administrative Reports
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
5. Old Business/New Business
 - A. SBAC Report
 - B. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update
 - C. Budget Forecast—FY 17-18; FY 18-19
 - D. Potential Recommendation/Action on FY 17-18 Budget Surplus; Discussion of Possible Request to Board of Finance (BOF) to Rollover a Portion of the Surplus into the Non-Lapsing Capital Improvement Account
 - E. Tentative Approval of Board Policies
 - a. 0200—District Goals
 - b. 0521—Non-Discrimination Statement
 - c. 1110.1—Community Relations
 - d. 6142.101—Student Nutrition and Physical Activity (School Wellness Policy)
 - F. Resignation of School Social Worker – Ruby Hunt-Russell
 - G. Resignation of Instructional Consultant—Sarah Haynes
 - H. Appointment of Part-Time School Social Worker – Abby Soriero-Durand
 - I. Appointment of Elementary School Teacher – David Keplesky
6. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee

7. Agenda Items for Next Meeting
8. Second Audience for Citizens
9. Adjournment