

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
February 13, 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 – January 9, 2019
 - B. Approval of Financial Statement – January 2019
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. Preliminary FY 19-20 Budget
 - E. Tentative Approval of Board Policies
 - a. 5123 – Promotion/Acceleration/Retention
 - b. 5125 – Student Records; Confidentiality
 - c. 5125.11 – Health/Medical Records
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. Executive Session— Discussion of Employment of Superintendent
10. Public Session—Possible Action to Elect, Re-Appoint and Reemploy the Superintendent
11. Adjournment