

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**November 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 – October 9, 2019
  - B. Approval of Financial Statement – October 2019
  - C. Approval of Cafeteria Report—October 2019
4. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
5. Old Business/New Business
  - A. Introduction of New Board Member – Victor Boomer
  - B. Report on Upcoming November 21 Regionalization Meeting with Rep. Dubitsky
  - C. Boards of Finance, Selectmen, Education and Superintendent  
Working Group on Financial Procedures-Update
  - D. Updated Budget Forecast—FY 19-20
  - E. FY 19-20 Budget Transfers
  - F. Further Update on FY 18-19 Audit—David Solin
  - G. Final Approval of Board Policies
    - a. #5131.7 – Weapons and Dangerous Instruments--Revised
    - b. # 5144.2 – Use of Exclusionary Time Out Settings—New
  - H. Ratification of the CES Teachers Contract—July 1, 2020 to June 30, 2023 (see Item #9)
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 Teachers Contract—July 1, 2020 to June 30, 2023; Motion to Return to Public Session for Ratification Vote on Teachers Contract (see Agenda Item 5H)
10. Adjournment