

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**February 14, 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 – January 10, 2018

B. Approval of Financial Statement – January 2018

**4. Administrative Reports**

A. Monthly Report

B. Principal's Report

C. Superintendent's Report

**5. Old Business/New Business**

A. NextGen Report on School Performance

B. NWEA Mid-Year Assessment Results

C. Tentative Approval of 18-19 School Calendar

D. Boards of Finance, Selectmen, Education and Superintendent  
Working Group on Financial Procedures

E. Update on Vertical Teaming Committee

F. Town of Chaplin Long Term Capital Improvement Plan

G. Discussion and Possible Action on Revised PHHS/CES Central Office Assessment

H. Preliminary FY 18-19 Budget

**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**