

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**February 8, 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 – January 11, 2017
  - B. Approval of Financial Statement – January 2017
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. Addition/Withdrawal Committee Update
  - C. Dissolution Committee Update
  - D. Update on Well Station Insurance Claim
  - E. Report of Ad Hoc School Climate Committee
  - F. Final Approval of Board Policies – 1212, 5141.4, 5145.511, 6162.4
6. New Business
  - A. Tentative Approval of Board Policies – 5118.1, 6114.1, 6114.3
  - B. Preliminary FY 17-18 Budget
  - C. Vertical Teaming/Curricular Alignment – Parish Hill MS/HS; Three Elementary Schools
  - D. Report on Early Reading Intervention
  - E. Facilities Information Audit
  - F. Appointment of Technology Support Person – Jeremy Perron
  - G. Discussion of School Climate
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
9. Executive Session
  - A. Discussion of Upcoming Arbitration Session
10. Adjournment

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