

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

**April 19, 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 – March 8, 2017
  - B. Approval of Financial Statement – March 2017
- 4. Administrative Reports**
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
- 5. Old Business/New Business**
  - A. Tri-Town Education Update – Four Boards of Education and Subcommittee Meeting
  - B. Addition/Withdrawal Committee Update
  - C. Dissolution Committee Update
  - D. Report of Ad Hoc School Climate Committee
  - E. State Budget Discussion
  - F. Final Approval of FY 17-18 COC Budget
  - G. Potential Approval of Revised FY 17-18 Budget Based Upon Consideration of Board of Finance Recommendation
  - H. Tentative Approval of Board Policies – 6120, 6141, 6141.2
- 6. Committee Reports**
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
  - D. By-Laws Review Special Committee
- 7. Agenda Items for Next Meeting**
- 8. Adjournment**

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