

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

May 10, 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. Recognition of Lexi Bray, Grade 6 student, for Being Selected for the National Invention Convention
4. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – April 11, 2018
 - B. Approval of Financial Statement – April 2018
5. Administrative Reports
 - A. Monthly Report
 - B. Principal's Report
 - C. Superintendent's Report
6. Old Business/New Business
 - A. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update
 - B. FY 18-19 Budget Update
 - C. Discussion and Action on FY 2018-2019 Board of Education Budget--the Board of Education Shall Discuss and Take Action on the FY 2018-2019 Budget and Board of Finance Reduction to a 3.5% Increase
 - D. Tentative Approval of Board Policies:
 - a. 6142.10 - Health Education Program
 - b. 6142.101 - Student Nutrition and Physical Activity (School Wellness Policy)
7. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
8. Agenda Items for Next Meeting
9. Second Audience for Citizens
10. Adjournment