

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

January 18, 2012

6:30 P.M.

**Chaplin Elementary School
Library/Media Center**

1. Call to Order
2. Written Communications to the Board
3. Communication with the Audience
4. Information Items:
 - A. Monthly Report
 - B. Principal and Superintendent Information
 - C. Enrollment/Staff/Facility Update
 - D. CMT Update
 - E. Preliminary Discussion of FY 12-13 Budget
 - F. Non Certified Staff Negotiations
5. Old Business/ New Business
 - A. Approval of Minutes: December 14, 2011
 - B. Approval of Financial Statement
 - C. Tentative Approval of Board Policy 1330 – Access to School Facilities
 - D. Preliminary Discussion of SY 12-13 School Calendar
6. Committee Reports (Committees May Report Information to the Board)
 - A. CABE/EASTCONN
 - B. Education & Board Policies
 - C. Personnel & Supervision Policies
 - D. Central Office
 - E. Building, Grounds, Insurance
 - F. Transportation
 - G. Public Relations
 - H. School Readiness
 - I. Technology
7. Second Audience/Communications
8. Next Meeting Agenda Items
9. Executive Session to Discuss Personnel and/or Legal matters
10. Adjournment

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

Members of the public may address an issue on the agenda. You must indicate your name, address, and the agenda item(s) you wish to talk about. The board may, at its discretion, limit the amount of time you will be allowed to speak. If you wish to speak on an item not listed on the agenda, you may request to do so during the Audience for Citizens.