CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, Connecticut

MEETING NOTICE

January 19, 2016
7:00 PM
Parish Hill Middle/Senior High School Library

1. Call to Order and Pledge of Allegiance
2. Communication with the Audience
3. Presentation of CAPSS Student Leader Award – Emma Burnham
4. Written Communications to the Board
5. Student Report
6. Approval of December 15, 2015 Minutes
7. FY 14-15 Audit Presentation – Auditor, MACW
7. Approval of Financial Statement
8. Administrative Reports/Administrative Requests for Board Action
    - A. Principal
    - B. Superintendent
        - a. Preliminary Discussion of FY 15-16 Budget
9. Old Business/New Business
    - A. Request for Continued Attendance for Remainder of FY 15-16 by Potential Non-Resident Student
    - B. Four Boards of Education Meetings and Subcommittee Meetings-Update
    - C. Approval of Policies
        - a. #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
        - b. #5144.1 Physical Restraint/Seclusion
        - c. #5113 Attendance and Excuses
        - d. #5141.3 Health Assessments and Immunizations
        - e. #1331 Smoke Free Environment
10. Committee Reports/Requests for Board Action
    - A. Fiscal & Plant
    - B. Educational and Board Policies
    - C. Central Office
    - D. Technology
    - E. Personnel and Supervision
    - F. Shared Services
    - G. Allied Health
    - H. Newsletter
    - I. CABE/EASTCONN
11. Additions to Agenda
12. Second Audience for Citizens
13. Executive Session – Paraprofessional/Custodial Negotiation Update; Discussion of Employment Status of Employee
14. Adjournment

IF YOU CANNOT ATTEND, PLEASE CALL THE SUPERINTENDENT OF SCHOOLS OFFICE AT 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 do so at the end of the meeting during the Second Audience for Citizens.