CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11 BOARD OF EDUCATION Chaplin, Connecticut November 21, 2017

Chairperson Rose Bisson called the meeting to order at 7:00p.m. Present were Board members Kate Donnelly, Sally Ireland, Dennis Labelle, Stephanie Harrington, Stacy Foster, Jennifer Nelson and Tracey Dunn.

7. Approval of September and October 2017 Minutes.

Motion to approve the September and October, 2017 Minutes was made by Sally Ireland, seconded by Dennis Labelle, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Stacy Foster, Stephanie Harrington, Jennifer Nelson, Tracey Dunn.

8. Approval of Financial Statement – October 2017.

Motion to approve the Financial Statement – October 2017 was made by Stacy Foster, seconded by Dennis Labelle, and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Stacy Foster, Stephanie Harrington, Jennifer Nelson, Tracey Dunn.

10F. Final Approval of Board Policies:

- a) 5113 Attendance/Excuses/Dismissal
- b) 5114 Suspension and Expulsion/Due Process
- c) 5125 Student Records; Confidentiality
- d) 5144.1 Use of Physical Force

Motion to grant final approval of Board Policies 5113, 5114, 5125, 5144.1 was made by Jennifer Nelson and seconded by Dennis Labelle and carried with the following vote:

YES: Kate Donnelly, Sally Ireland, Dennis Labelle, Rose Bisson, Stacy Foster, Stephanie Harrington, Jennifer Nelson, Tracey Dunn.

14. Adjournment:

Motion to adjourn (8:05p.m.) was made by Jennifer Nelson, seconded by Stacy Foster, and carried unanimously.

Respectfully Submitted by Tracey Dunn

Secretary