

**CHAPLIN BOARD OF EDUCATION  
CHAPLIN, CONNECTICUT  
SPECIAL MEETING NOTICE  
February 12, 2020 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 – January 8, 2020
  - B. Approval of Financial Statement – January 2020
    - a. General Fund
    - b. Pre-K
    - c. Cafeteria
    - d. Grant
4. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
5. Old Business/New Business
  - A. Discussion and Possible Action on 2020-2021 School Calendar
  - B. Updated Budget Forecast—FY 19-20
  - C. Further Update on FY 18-19 Audit—David Solin
  - D. 2020-2025 Capital Improvement Projects
  - E. Preliminary FY 20-21 Budget
  - F. Tentative Approval of Board Policies
    - a. 5145.5 – Exploitation/Sexual Harassment
    - b. 5145.6 – Student Grievance Procedure
  - G. Repeal of Board Policies
    - a. 4117.3—Personnel Reduction
    - b. 4118.112/4218.112—Sexual Harassment
6. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
7. Agenda Items for Next Meeting
8. Second Audience for Citizen
9. Adjournment