

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
May 13, 2020 6:30 P.M.

NOTE: DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED REMOTELY

To join, click this link:

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=m3e29c163a89e583aca77f38cf219a053>

or go to <https://www.webex.com>, click JOIN, and enter the following meeting information:

Meeting number: 628 750 077

Password: ChaplinCTSchool (24275462 from phones)

To join by phone, dial 1-408-418-9388 and enter the meeting number (628 750 077) as the access code.

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. Comments may also be sent in advance to ChaplinBOE@chaplinct.org; please clearly indicate if you wish for them to be read aloud. Individual speaker—2 minutes; Public participation—15 minutes

3. Approval of Minutes and Financial Statement

A. Approval of Minutes – March 11, 2020; April 8, 2020

B. Approval of Financial Statement – March 2020; April 2020

a. General Fund

b. Cafeteria

c. Grant

d. Pre-K

4. Administrative Reports

A. Monthly Report

B. Principal's Report

C. Superintendent's Report

5. Old Business/New Business

A. Letter of Retirement—Rebecca Baker

B. Updated Budget Forecast—FY 19-20

C. Revision of 20-21 School Calendar Due to Decision by CT Secretary of State

D. Discussion of 20-21 School Re-Entry Plan in Fall 2020; Discussion of Parent Survey—Kevin Chavez

E. Tentative Approval of Board Policies

a. 3313 – Relations with Vendors

b. 3320 – Purchasing Procedures

c. 3320.1 – Receiving

- d. 3323 – Soliciting Prices/Bidding Requirements
- e. 3324 – Ordering Goods and Services – Purchase Orders and Contracts
- f. 3326 – Paying for Goods and Services
- g. 3326.2 – Cash Disbursement
- F. Final Approval of Board Policies
 - a. 3001 – General Statement of Accounting Policies and Procedures
 - b. 3110 – Budget Planning
 - c. 3150 – Budget Adoption
 - d. 3201 – Accounts Receivable Collection
 - e. 3432 – Budget & Expense Report/Annual Financial Statement
 - f. 3435 – Accounts
 - g. 3451 – Cash Management
 - h. 3452 – Petty Cash
- 6. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
- 7. Agenda Items for Next Meeting
- 8. Second Audience for Citizens
- 9. Executive Session-- Discussion of 19-20 EastConn Bus Contract Per Governor’s Executive Order 7R
- 10. Adjournment