

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

**March 11, 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 – February 12, 2020
  - B. Approval of Financial Statement – February 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. Updated Budget Forecast—FY 19-20
  - B. 2020-2025 Capital Improvement Projects
  - C. Presentation of Proposed Final FY 20-21 Budget
  - D. Tentative 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
  - E. Final Approval of Board Policies
    - a. 5145.5 – Exploitation/Sexual Harassment
    - b. 5145.6 – Student Grievance Procedure

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