

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
June 10, 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=mf2fb58d171706ae6dc53bae2ac1d352d>

and the meeting number to

126 690 7582

Password: ChaplinCTSchool (24275462 from phones)

To join by phone, dial 1-408-418-9388 and enter the meeting number (**126 690 7582**) as the access code.

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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. Participation in the Healthy Food Certification Program for SY 20-21
 4. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – May 13, 2020
 - B. Approval of Financial Statement – May 2020
 - a. General Fund
 - b. Cafeteria
 - c. Grant
 - d. Pre-K
 5. Administrative Reports
 - A. Monthly Report
 - B. Principal's Report
 - C. Superintendent's Report
 6. Old Business/New Business
 - A. Letter of Retirement—Laura Massad
 - B. Appointment of Lauren Parker—1.0 FTE Classroom Teacher
 - C. Updated Budget Forecast—FY 19-20; Discussion of FY 20-21 Budget

- D. Update on School Transportation 19-20 Contract
- E. Further Discussion of 20-21 School Fall Re-Entry Plan
- F. Final 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
- 7. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
- 8. Agenda Items for Next Meeting
- 9. Second Audience for Citizens
- 10. Adjournment