

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
December 09, 2020
6:30 PM**

NOTE: THIS IS A REMOTE BOARD MEETING USING ZOOM.

Join Zoom Meeting

<https://zoom.us/j/96655891702?pwd=bGg4WVdIV3kzblhFTEhxdmR2aXITZz09>

Meeting ID: 966 5589 1702

Passcode: ChaplinBOE

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 966 5589 1702

Passcode: 1295325600

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1. Call to Order
 2. Board Reorganization
 - A. Election of Officers
 - B. Committee Appointments
 3. 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
 4. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – November 18, 2020

- B. Approval of Financial Statements – November 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. Discussion of FY 20-21 Budget
 - B. Update on FY 19-20 Audit – Tony Caldas
 - C. 2021-2026 Capital Improvement Projects
 - D. Discussion of “Remote” Snow Days
 - E. Approval of Authorized Signature Change – Child Nutrition Claim Program
 - F. Final Approval of Board Policies
 - a. 4112.6/4212.6 – Personnel Records
 - b. 3560 – Capital Improvement Funds
 - c. 3290 - Grants and Other Revenue
- 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