

**CHAPLIN BOARD OF EDUCATION**  
**CHAPLIN, CONNECTICUT**  
**MEETING NOTICE**  
**December 11, 2019 6:30 P.M.**  
**Chaplin Elementary School Library/Media Center**

1. Call to Order
2. Presentation of CAPSS Student Leader Awards – Sofia Lucas and Gracie Pearl
3. Board Reorganization
  - A. Election of Officers
  - B. Committee Appointments
  - C. Establishment of 2020 Regular Meeting Date/Place/Time
4. 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*
5. Approval of Minutes and Financial Statement
  - A. Approval of Minutes – November 13, 2019
  - B. Approval of Financial Statement – November 2019
  - C. Approval of Cafeteria Report—November 2019
6. Administrative Reports
  - A. Monthly Report
  - B. Principal’s Report
  - C. Superintendent’s Report
7. Old Business/New Business
  - A. Introduction of New Board Member – Victor Boomer
  - B. Updated Budget Forecast—FY 19-20
  - C. Further Update on FY 18-19 Audit—David Solin
  - D. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update
  - E. Monthly Report on Pre-K and Grants
  - F. 2020-2025 Capital Improvement Projects
8. Committee Reports
  - A. Policy Committee
  - B. Negotiations Committee
  - C. Central Office Committee
9. Agenda Items for Next Meeting
10. Second Audience for Citizen
11. Adjournment