## CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT <u>MEETING NOTICE</u> Chaplin Elementary School Library March 13, 2024 6:30 PM

- 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 <u>chair-boe@chaplinstudents.org</u> and clearly indicate if you wish for them to be read aloud.

- 3. Approval of Minutes and Financial Statement
  - A. Approval of Minutes February 14, 2024
    - B. Approval of Financial Statements February 2024
      - 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. Updated Budget Forecast for FY 23-24--Jobina Miller
  - B. Approval of Healthy Food Certification 2024-2025
  - C. Presentation and Approval of Final FY 24-25 Budget
  - D. Update on Superintendent Search
  - E. Tentative Approval of Board Policies 1325 and 1700
  - F. Final Approval of Board Policies 1112.5, 1120 and 1140
- 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. Adjournment

If a Board member cannot attend the Board Meeting, contact Sarai Ortiz at 860-455-9306 or <u>sortiz@parishhill.org</u> no later than 11:00 a.m. on the day of the meeting.