

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
February 10, 2021
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

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. Approval of Minutes and Financial Statement

A. Approval of Minutes – January 13, 2021

B. Approval of Financial Statements – January 2021

- 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. Resignation of Board Recording Secretary – Rachel Linkkila
 - B. COVID-19 Related Updates and Discussion
 - C. Updated Budget Forecast--FY 20-21 Budget
 - D. Update on FY 19-20 Audit – Tony Caldas
 - E. 2021-2026 Capital Improvement Projects
 - F. Presentation of Preliminary FY 21-22 Budget
 - G. Tentative Approval of Board Policies:
 - a. 3453 – Student Activity Funds
 - b. 3454 – Pre-School and Afterschool Funds
 - c. 3542 – Food Service
 - d. 3542.42 – Food Service Finance
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