## CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT <u>MEETING NOTICE</u> May 12, 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 <u>ChaplinBOE@chaplinct.org</u>; 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 April 14, 2021
  - B. Approval of Financial Statements April 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. COVID-19 Related Updates and Discussion
  - B. Discussion and Possible Action on Update of 2020-2021 School Calendar
  - C. Updated Budget Forecast--FY 20-21 Budget-Tony Caldas
  - D. 2021-2026 Capital Improvement Projects
  - E. End-of-Year Reports
  - F. Discussion and Possible Action on Requiring In-Person Learning for All Students for School Year 21-22 with Limited Flexibility
  - G. Discussion and Action on Revised FY 21-22 Budget Due to Board of Finance Reduction
  - H. Tentative Approval of Board Policies:
    - a. 3516/3517 Safe and Secure School Facilities, Equipment, and Grounds *revised policy to replace existing 3516 and 3517*
    - b. 3516.3 Accident Prevention and Reporting Repealed
  - I. Final Approval of Board Policies:
    - a. 3542.41 Professional Standards for Food Service Personnel
    - b. 4000.1/5145.44 Title IX
- 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. Executive Session—Discussion of Employment of Superintendent
- 10. Public Session—Possible Action to Elect, Re-Appoint, and Re-Employ the Superintendent
- 11. Adjournment