

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
November 18, 2020
6:30 PM**

NOTE: THIS IS A REMOTE BOARD MEETING USING ZOOM.

Join Zoom Meeting

<https://zoom.us/j/96256234263?pwd=bzdXay9CalN4VFhuTTU0dENVL2Mrdz09>

Meeting ID: 962 5623 4263

Passcode: ChaplinBOE

Dial by your location

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

Meeting ID: 962 5623 4263

Passcode: 1765138615

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 – October 14, 2020
- B. Approval of Financial Statements – October 2020
 - 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. Update on FY 19-20 Budget; Discussion of FY 20-21 Budget
 - B. Further Discussion of 20-21 School Fall Re-Entry
 - C. 2021-2026 Capital Improvement Projects
 - D. 2021 Board of Education Meeting Schedule
 - E. Tentative Approval of Board Policies
 - a. 4112.6/4212.6 – Personnel Records
 - b. 3560 – Capital Improvement Funds
 - c. 3290 - Grants and Other Revenue
 - F. Final Approval of Board Policies:
 - a. 3313.1 – Related Party Transactions
 - b. 3326.1 – Payroll Procedures and Authorized Signatures
 - c. 3326.11 – Employee Expenses and Advances
 - d. 3350 – Travel and Entertainment Expenses
 - e. 3543 – Record Retention
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