

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE
Chaplin Elementary School Library
February 14, 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 chair-boe@chaplinstudents.org and clearly indicate if you wish for them to be read aloud.
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – January 10, 2023
 - B. Approval of Financial Statements – January 2023
 - 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. Preliminary FY 24-25 Budget
 - C. Discussion on Capital Improvement Plan
 - D. Approval of 2024-2025 School Calendar
 - E. Tentative Approval of Board Policies 1112.5, 1120 and 1140
6. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee
7. Executive Session: Interim Superintendent Entry Plan Report
8. Agenda Items for Next Meeting
9. Second Audience for Citizens
10. Adjournment

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