

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
MEETING NOTICE**
Chaplin Elementary School Library
December 16, 2024
6:30 PM
SPECIAL MEETING

1. Call to Order
2. Board Reorganization
 - a. Election Officers
 - b. Committee Appointments
3. CAPSS Student Leader Award- Grade 6 - Olivia Kraemer and Ella Bartlett
4. 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 BOEchair@chaplinschool.org; clearly indicate if you wish for them to be read aloud.
5. Approval of Minutes and Financial Statements
 - a. Approval of Minutes – November 13, 2024
 - b. Approval of Financial Statements – November 2024
 - i. General Fund
 - ii. Cafeteria
 - iii. Grant
 - iv. Pre-K
6. Administrative reports
 - a. Monthly report
 - b. Principal’s report
 - c. Superintendent’s report
7. Old business/new business
 - a. Budget Forecast for FY 24-25
 - b. Discussion on 2025-2026 Budget
 - c. Final approval of Policy: 6142.104 “Play-Based Learning”
 - d. Approval of 2025 Board of Education Meeting Dates
 - e. Review and Possible Action on 2025-2026 SY Calendar
 - f. Discussion and Possible Action on Educator Diversity Plan
8. Committee Reports
 - a. Policy Committee
 - b. Negotiations Committee
 - c. Central Office Committee

9. Agenda Items for next meeting
10. Second Audience for Citizens
11. 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