## CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT

## **MEETING NOTICE**

## **Chaplin Elementary School Faculty Room** November 13, 2024 6:30 PM

## Please note that this meeting will be held in NEW LOCATION due to events in the school library.

- 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 BOEchair@chaplinschool.org; clearly indicate if you wish for them to be read aloud.
- 3. Approval of Minutes and Financial Statements
  - a. Approval of Minutes September 11, 2024 and October 9, 2024
  - b. Approval of Financial Statements October 2024
    - i. General Fund
    - ii. Cafeteria
    - iii. Grant
    - iv. 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 24-25 Jobina Miller
  - b. Receive Resignation of Lisa Decker
  - c. Tentative approval of Board policy 6142.104 "Play-Based Learning"
  - d. Final approval of Board policies:
    - i. 0521 "Nondiscrimination Policy and Notice"
    - ii. 4000.1/4200.1/5145.44 "Sexual Harassment/Title IX"
    - iii. 5111 "Admission/Placement"
  - e. Discussion: Board reorganization at December meeting
- 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

If a Board member cannot attend the Board Meeting, contact Sarai Ortiz at 860-455-9306 or <a href="mailto:sorg">sortiz@parishhill.org</a> no later than 11:00 a.m. on the day of the meeting