

## New Haven Board of Education Meeting October 28, 2019 King/Robinson Magnet School (new location) School Cafeteria 5:30 p.m.

Public Participation Sign-up from 4:30 p.m. - 5:30 p.m.

## AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Approval of the Minutes
  - Special Board Meeting of September 17, 2019
  - Special Board Meeting of October 2, 2019
- III. Achievement Acknowledgements
- IV. Public Participation
- V. Reports Discussion & Approval of Action Items
  - Student Reports
  - President's Report Mr. Darnell Goldson
    - > Special Committee Refugee and Immigrant Assistance Committee
    - Special Committee Recycling Committee
    - Ethics Committee
    - Transmittal to Committees
      - Governance Policy Review and update Proposal for Holiday Celebrations
      - Governance Policy review and update Political activities in schools
    - Action Item Resolution granting authority to the Executive Committee to approve contract for Interim Superintendent
  - Superintendent's Report
    - > Approval of the Superintendent's Personnel Report
    - > Assessment Data Dr. Michele Sherban
    - Boys and Girls Club After School Programs Update
    - Busing Update
    - Vacancy Update
    - Financial Report Update
  - Finance and Operations Mrs. Yesenia Rivera
    - Approval of Action Items
    - Mitigation Committee Updates
  - Governance Dr. Tamiko Jackson-McArthur
  - Teaching and Learning Mayor Toni Harp
    - > Approval request 11/7 ESUMS college trip to Maryland and Washington, D.C. area
    - Notifications 10/21 W. Hooker trip to Nature's Classroom was approved by the Committee

- Facility Naming Mrs. Yesenia Rivera
- Food Service Task Group Mr. Matthew Wilcox
- School Construction Mayor Toni Harp
- Head Start Mr. Matthew Wilcox
  - > Action Item Review and approval of the NHPS Head Start Organization Chart
- VI. Approval of Additional Action Items
- VII. Executive Session For discussion related to the Superintendent's contract/employment
- VIII. Adjournment