

## **New Haven Board of Education Meeting**

November 12, 2019 King/Robinson Magnet School | 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. Swearing-in of New Board Member Larry Conaway (Mayor Toni N. Harp)
- III. Approval of the Minutes
  - Board Meeting of October 15, 2019
- IV. Public Participation
- V. Reports Discussion & Approval of Action Items
  - Student Reports
  - President's Report Mr. Darnell Goldson
    - Second Reading (Discussion & Approval) Procurement Policy
    - **Ethics Committee**
  - Superintendent's Report
    - > Approval of the Superintendent's Personnel Report
    - Schools Presentation (five minutes each)
    - > Draft of Vision Mission Statement
    - Strategic Planning Updates
  - Finance and Operations Mrs. Yesenia Rivera
    - ➤ Approval of Action Items
    - Mitigation Committee Updates
  - Governance Dr. Tamiko Jackson-McArthur
  - Teaching and Learning Mayor Toni Harp
  - Facility Naming Mrs. Yesenia Rivera
  - Food Service Task Group Mr. Matthew Wilcox
  - School Construction Mayor Toni Harp
  - Head Start Mr. Matthew Wilcox
    - Update of Head Start Federal Visit
- VI. Approval of Additional Action Items
- VII. Executive Session Updates Regarding the School Administrators Association (SAA) Contract Negotiations (if needed)
- VIII. Adjournment