



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

Board of Education Meeting
January 27, 2020
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. Welcome – New Board Member Mayor Justin Elicker [Mayor will chair meeting until election of Officers]
- III. Board Leadership Election (President, Vice President, Secretary)
- IV. President Assumes Meeting Chair
- V. Approval of the Minutes
 - Board Meeting of November 25, 2019
 - Board Meeting of December 9, 2019
- VI. Public Participation
- VII. Reports – Discussion & Approval of Action Items
 - Student Reports
 - President’s Report
 - Committee Appointments
 - Approval - Amended Board Meeting Calendar
 - Superintendent’s Report
 - Approval - Personnel Report
 - CFO Presentation
 - Strategic Planning Update
 - Dalio Foundation RFI
 - Finance and Operations – Mrs. Yesenia Rivera
 - Approval of Action Items
 - Mitigation Committee Updates
 - Approval - Recommendation regarding Strong School Use (Orchard St)
 - Approval - Head Start Carryover Budget
 - Approval – F&O Meeting Calendar
 - Governance - Dr. Tamiko Jackson-McArthur
 - First Reading of Student Privacy Policy, Series #6162.51
 - Approval – Governance Meeting Calendar
 - Teaching and Learning – Matthew Wilcox
 - Approval – T&L Meeting Calendar
 - Facility Naming – Mrs. Yesenia Rivera
 - Approval – Clifton Bush Memorial Clock
 - Approval – FN Meeting Calendar
 - Food Service Task Group – Mr. Matthew Wilcox
 - Approval – FSTG Meeting Calendar
 - Citywide School Building and Stewardship –
 - Update – Obama/Strong School Move
 - Head Start – Mr. Matthew Wilcox
 - Approval – HS Meeting Calendar
- VIII. Census Update – Matt Wilcox
- IX. Executive Session – Review of SAA Contract
 - Approval of SAA Contract
- X. Adjournment