



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

## **Board of Education Finance and Operations Committee Meeting**

**Monday, August 3, 2020**

**4:30 p.m.  
Virtual Meeting**

*The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.*

### **AGENDA**

#### **I. Action Items**

- A. Information Only: ( 3)
- B. Agreements: (14)
- C. Purchase Orders: ( 3)
- D. Contracts: ( 1)

#### **II. Discussion:**

- Revised Agreement Memo form
- Committee priorities, August – December
- Pay inequity committee
- Food Service budget plan – Update
- Procurement Policy implementation – Update

Zoom:

<https://newhavenct.zoom.us/j/98605872599?pwd=c2V4aEZySzE4YmxPUjNVM0g5U0dkQT09>

Meeting ID: 986 0587 2599

Password: FandO803

One tap mobile

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**Closed Captioning:**

<https://www.captionedtext.com/client/event.aspx?EventID=4534838&CustomerID=2991>