



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**SPECIAL**

**BOARD OF EDUCATION MEETING**

**December 22, 2022**

**VIA ZOOM**

**4:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
  - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
  - i. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

**AGREEMENTS:**

- i. Agreement with Public Good Design, LLC to develop, design, and produce creative content for the 2023-2024 school choice process, from December 23, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- ii. Agreement with Winston Strategic Partners, LLC for media buying services from December 23, 2022 to June 30, 2023; in an amount not to exceed \$80,000.00.

- V. Adjournment

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**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQlRmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2022

Or by telephone: +1 929 205 6099

Webinar ID: 968 0430 5432

**Public Participation:**

If you would like to ask a question or make a comment during public participation, please use the ‘Raise Hand’ feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon December 22, 2022.