



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, March 2, 2020

4:30 p.m.

Gateway Center – 2nd floor Board Room

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

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| A. Information Only Items: | 6 | Pages #5 – 69 |
| B. Abstracts: | 1 | Pages #70 – 75 |
| C. Agreements: | 6 | Pages #76 – 188 |
| D. Change Orders: | 3 | Pages #189 – 197 |

II. Discussion:

- Resolution to Amend December 9, 2019 Board Minutes to reflect the Finance & Operations Committee's recommended Action Items, which include an Amendment for AOS Office Systems and do not include the withdrawn Agreement for Laura Goldblum
- Pay raises for various positions
- Salary Survey
- Title I funding decisions for schools that do not have a PTO or SPMT



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