

Motions made:

- 1. On the motion by Mr. Goldson, seconded by Dr. Joyner it was unanimously voted to approve the Minutes of January 27, 2020 as amended.
- 2. On the emotion by Mr. Goldson, seconded by Mayor Elicker, it was unanimously voted to close schools on Primary Day, April 28, 2020.
- 3. On the motion by Mrs. Rivera, seconded by Dr. Joyner, it was unanimously voted to approve the Finance & Operations-related items as presented: 23 agreements and six contracts.
- 4. On the motion by Dr. Jackson-McArthur it was unanimously voted to approve the Second Reading of the Student Privacy Policy, Series #6162.51
- 5. On the motion by Dr. Jackson-McArthur it was unanimously voted to approve the First Reading of Homeless Students Policy: The McKinney-Vento Act, #5118.1
- 6. On the motion by Dr. Jackson-McArthur it was unanimously voted to approve the First Reading of Migrant Students Policy, Series #6141.312
- 7. On the motion by Mr. Goldson, seconded by Mayor Elicker, it was unanimously voted to Adjourn at 9:20 p.m.

Respectfully submitted,

Ginger McHugh

Recording Secretary 02/12/20



NEW HAVEN PUBLIC SCHOOLS NEW HAVEN, CONNECTICUT <u>Minutes – Board of Education Meeting – February 10, 2020</u>