



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Special Board of Education Finance and Operations Committee Meeting

Tuesday, January 7, 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

A. Information Only (Pages #5-18)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
1		\$6,394

B. Abstracts (Pages #19-41)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>	<u>Revenue</u>
4			\$1,079,941

C. Agreements (Pages #42-146)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Costs</u>
8	\$20,200	\$150,781.71

Totals:	\$20,200	\$157,175.71	\$1,079,941
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II. DISCUSSION

- November 2019 Financial Report
- Budget Mitigation Update
- Other Contractual Services Report
- 2020-2021 Budget Update
- Executive Session for the purpose of discussing statements of strategy or negotiations with respect to collective bargaining