



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Tuesday, January 21, 2020

4:30 p.m.

Gateway Center – 2<sup>nd</sup> 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 #)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Cost</u>
4	\$0	\$0

B. Agreements (Pages #)

<u>Count</u>	<u>General Fund Cost</u>	<u>Other Cost</u>	<u>Revenue</u>
8	-\$579,075.00	\$698,170.00	\$90,000

**II. DISCUSSION**

- December 2019 Financial Report
- Budget Deficit Update
- Preliminary Discussion on use of 130 Orchard Street
- Head Start Budget Justification Narrative

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