



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Tuesday, September 8, 2020  
4:30 p.m.  
Virtual Meeting

*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: | 9  |
| B. Abstracts:        | 4  |
| C. Agreements:       | 30 |
| D. Contracts:        | 7  |
| E. Purchase Order    | 1  |

**II. Discussion:**

- Updated FY2021 budget reflecting full remote for 1st marking period. (I am hoping the state will provide full information on any funding reductions, and that we will have clarification of status of applicable governor orders)
- Potential contract issues during 10-week full remote (e.g. transportation, custodial)
- FY2020 food service deficit
- Leases/rental agreements – update
- Report or spreadsheet on FY2020 "not to exceed" change orders

**ZOOM:** Topic: NH BOE F&O Meeting  
Time: Sep 7, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://newhavenct.zoom.us/j/93031632235?pwd=Und6UUdTRXNhQm1WcjVHYkxmaFZaQT09>

Meeting ID: 930 3163 2235  
Password: FandO908



**NEW HAVEN PUBLIC SCHOOLS**  
**New Haven, Connecticut**

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 930 3163 2235

Password: 29671159

Join by Skype for Business

<https://newhavenct.zoom.us/skype/93031632235>

Closed captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4571569&CustomerID=2991>