



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

Monday March 20, 2023  
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. Information Only & Action Items:**

- |                                    |   |
|------------------------------------|---|
| A. Information Only:               | 3 |
| B. Approval for Grant Applications | 2 |
| C. Agreements:                     | 7 |
| D. Contracts:                      | 1 |
| E. Purchase Orders:                | 2 |

**II. Discussion:**

- FY23-24 Budget
- February 2023 Budget Report
- Defining the Gap Project
- Series 3000 Policies: Introducing Block Three/Purchasing Related Policies
- Series 3000 Policy Review and Update: Discussion and Possible action: Send to Governance Committee the second draft of policies:
  - 3231 – Medical Reimbursement for Special Education Students
  - 3240 – Tuition Fees
  - 3250 – Materials, Service Fees, Fines, Charges
  - 3260 – Sales and Disposal of Obsolete Books, Equipment and Supplies
  - 3280 – Gifts, Grants and Bequests
  - 3290 – Grants and Other Revenue
  - 3542 – Food Service
  - 3542.1 – Authorization of Superintendent to Act on the behalf of the Board of Education
  - 3542.22 – Food Service Personnel – Code of Conduct
  - 3542.31 – Free or Reduced-Price Lunches
  - 3542.33 – Food Sales Other Than National School Lunch Program
  - 3542.34 – Nutrition Program
  - 3542.41 – Professional Standards for Food Service Personnel
  - 3542.42 – Finance
  - 3542.45 – Vending Machines

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**ZOOM Meeting:** Please click the link below to join the webinar:  
<https://zoom.us/j/97514835612?pwd=KzFZRZ6bG1XMk1IZG1WNDQ1MHNwZz09>  
Passcode: F&O2021

Or One tap mobile:

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