

## New Haven Board of Education Meeting August 26, 2019 Celentano Magnet School 5:30 p.m.

Public Participation Sign-up from 4:30 p.m. - 5:30 p.m.

## **AGENDA**

- I. Call to Order/Pledge of Allegiance
- II. Approval of the Minutes
  - Special Board Meeting of August 1, 2019
  - Board Meeting of August 12, 2019
- III. Election Board Vice-President
- IV. Achievement Acknowledgements
- V. Public Participation
- VI. Reports Discussion & Approval of Action Items
  - President's Report Mr. Darnell Goldson
    - Head Start Special Committee Request
    - Immigrant and Refugee Support Special Committee Request
  - Superintendent's Report Dr. Carol D. Birks
    - Monthly Financial Report
    - > Approval of the Superintendent's Personnel Report
    - Magnet School Updates (a. Tuition & b. Seat Percentages)
  - Student Reports
  - Finance and Operations Mr. Joseph Rodriguez
    - Approval of Action Items
  - Governance Dr. Tamiko Jackson-McArthur
    - Resolution Authorizing Magnet School Tuition
  - Teaching and Learning Mayor Toni Harp
  - Facility Naming Mrs. Yesenia Rivera
  - Food Service Task Group Mr. Joseph Rodriguez
  - School Construction Mayor Toni Harp
- VII. Approval of Additional Action Items
- VIII. Executive Session (if needed)
- IX. Adjournment