



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday November 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. Abstracts	3
C. Agreements	11
D. Purchase Orders	3
E. Contracts	5
F. Amendments	18

II. Discussion Items:

- October 2023 Financial Report
- SRO MOU for discussion and possible action
- Series 3000 Policies:
 - 3520.1 Information Security Breach Notification
 - 3520.11(a) Electronic Information Security
 - 3435 Fraud Prevention and Investigation

ZOOM Meeting: Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRZDZ6bG1XMk1lZG1WNDQ1MHNwZz09>

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