



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday December 4, 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	7
B. Abstracts	3
C. Agreements	10
D. Contracts	2
E. Purchase Orders	3
F. Change Orders	1

II. Discussion Items:

- Finance & Operations 2024 Meeting Dates Calendar
- Finance & Operations 2024 Discussion Calendar
- FY24 Budget Deficit Mitigation Process
- Overview of the FY25 Budget Process
- Transportation Contract Update
- Clean Bus Rebate Update
- Series 3000 Policies:

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

<https://zoom.us/j/97514835612?pwd=KzFZRdZ6bG1XMk1IZG1WNDQ1MHNwZz09>

Passcode: F&O2021

Or One tap mobile:

US: +13017158592, ,97514835612# or +13126266799, 97514835612#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 975 1483 5612

International numbers available: <https://zoom.us/u/adQm99NyKz>