



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

**NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF EDUCATION**

Thursday, September 28, 2023 at 4:30 PM

VIA ZOOM

Meeting to be conducted solely by means of electronic equipment in accordance with Connecticut General Statutes section 1-225a(c).
For access instructions, see Zoom Information below.

- I. Call to Order
- II. Pledge of Allegiance
- III. Action Items – Discussion and vote anticipated on each topic
 1. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. Perkins Supplemental Enhancement Grant in the \$41,115.00 to continue support for CTE Programs Agriculture/Aquaculture Sciences, from August 1, 2023 to September 30, 2023.

PURCHASE ORDERS:

1. Purchase Order under State Contract #18PSX0202AB with Total Communications LLC to provide QTY-50 Cohesity Cloud Archive add-on subscription (1TB), from September 1, 2023 to June 30, 2024 in an amount not to exceed \$17,250.00.
2. Purchase Order under State Contract #13PSX0280 with Advanced Office Systems to provide Quality 35, PowerEdge R550 Intel Gold 5315Y, custom built equipment, from September 1, 2023 to June 30, 2024, in an amount not to exceed \$432,880.00.

- V. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar

ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon September 28, 2023.