



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**New Haven Board of Education Special Meeting**  
**January 14, 2019**  
**Celentano Magnet School**  
**4:30 p.m.**

Public Participation Sign-up from 4:30 p.m. – 5:30 p.m. (for Regular Meeting)

**Special Meeting: 4:30 – 5:30 - Presentation and Discussion, Portfolio Project – Mr. Kelvin Roldan**

**REGULAR AGENDA**

**5:30 p.m.**

- I. Call to Order/Pledge of Allegiance
- II. Approval of the Minutes
  - Board Meeting of December 10, 2018
- III. Board Nominations and Election of Officers
- IV. Public Participation
- V. Achievement Acknowledgements
- VI. Reports – Discussion & Approval of Action Items
  - President’s Report – Mr. Darnell Goldson
    - Procurement Plan Report
  - Superintendent’s Report – Dr. Carol D. Birks
    - Financial Report – November 2018
    - Area Cooperative Educational Services (ACES) Presentation
    - Approval of the Superintendent’s Personnel Report
  - Finance and Operations – Mr. Jamell Cotto
    - Approval of Action Items
  - Governance - Dr. Tamiko Jackson-McArthur
  - Teaching and Learning – Mayor Toni Harp
    - Approval of Overnight Field Trip
  - Facility Naming – Mr. Jamell Cotto
  - Food Service Task Group – Mr. Joseph Rodriguez
  - School Construction – Mayor Toni Harp
- VII. Students’ Reports
- VIII. Approval of Additional Action Items
  - Board and Standing Committee meetings Calendar dates for 2019
- IX. Executive Session to review pending litigation matter, *Rice v. Board of Education*
- X. Adjournment