



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

New Haven Board of Education Meeting
January 28, 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 January 14, 2018
- III. Public Participation
- IV. Achievement Acknowledgements
- V. Reports – Discussion & Approval of Action Items
 - President’s Report – Mr. Darnell Goldson
 - Superintendent’s Report – Dr. Carol D. Birks
 - CT State Seal of Biliteracy Presentation: Jessica Haxhi
 - Financial Report – December 2018
 - Discussion and Approval for the finalized Superintendent’s Evaluation Plan, including the Process, Timeline Flowchart and Instrument
 - 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
 - Facility Naming – Mr. Jamell Cotto
 - Food Service Task Group – Mr. Joseph Rodriguez
 - School Construction – Mayor Toni Harp
- VI. Students’ Reports
- VII. Approval of Additional Action Items
- VIII. Executive Session to consider litigation settlement on the matter of Paula Langlois v. Board of Education
- IX. Adjournment