

## **New Haven Board of Education Meeting**

## February 25, 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
- Approval of the Minutes
  - Regular Board Meeting of January 14, 2019
  - Board Meeting of January 28, 2019
- III. Achievement and Acknowledgements
- IV. Public Participation
- V. Reports Discussion & Approval of Action Items
  - President's Report Mr. Darnell Goldson
    - Transmit Lee High Hall of Fame request to the Facility Committee
  - Superintendent's Report Dr. Carol D. Birks
    - Approval of the Superintendent's Personnel Report
    - Approval of the 2019-2020 Estimated Proposed Expenditures
  - Finance and Operations Mr. Jamell Cotto, Mr. Joseph Rodriguez
    - 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 (if needed)
- IX. Adjournment