



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

New Haven Board of Education Meeting
September 9, 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
 - Board Meeting of August 26, 2019
- III. Achievement Acknowledgements
- IV. Public Participation
- V. Reports – Discussion & Approval of Action Items
 - Student Reports
 - President's Report – Mr. Darnell Goldson
 - Board Travel to Head Start Conference – Item for Approval
 - Board Member Travel to CABA Conference – Item for Approval
 - Announcement – Call for Special Meeting for Superintendent Evaluation
 - Appointments
 - Yesenia Rivera – Chair, Finance & Operations Committee
 - Matthew Wilcox – Food Service Task Group
 - Superintendent's Report – Dr. Carol D. Birks
 - Approval of the Superintendent's Personnel Report
 - New Teachers Handbook
 - Update – Student Transportation
 - Magnet Tuition – Update
 - Finance and Operations – Mrs. Yesenia Rivera
 - Approval of Action Items
 - Recommendation to send Procurement Policy to CABA
 - Governance - Dr. Tamiko Jackson-McArthur
 - Personnel Security Check/Fingerprinting (Policy 4112.5) (Second Reading and Approval)
 - Use of Physical Force–Physical Restraint/Seclusion/Exclusionary Time Out - Policy 5144.1 (Second Reading and Approval)
 - Time Devoted to Physical Education – Policy 5144.4 (Second Reading and Approval)
 - Teaching and Learning – Mayor Toni Harp
 - Facility Naming – Mrs. Yesenia Rivera
 - Food Service Task Group – Mr. Matthew Wilcox
 - School Food Menu Changes – Policy Review
 - School Construction – Mayor Toni Harp
 - Head Start – Mr. Matthew Wilcox
- VI. Approval of Additional Action Items
- VII. Executive Session (if needed)
- VIII. Adjournment