



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Special New Haven Board of Education Meeting

September 11, 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 CABE 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
 - Resolution to Accept Connecticut Violence Prevention Funding for various schools
 - **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 CABE
 - **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