



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

New Haven Board of Education Meeting
October 15, 2019
King/Robinson Magnet School (new location)
School Cafeteria
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 September 23, 2019
 - Special Board Meeting of September 24, 2019
- III. Achievement Acknowledgements
- IV. Public Participation
- V. Reports – Discussion & Approval of Action Items
 - Student Reports
 - President’s Report – Mr. Darnell Goldson
 - General Updates (SAA Negotiations, CFO)
 - Superintendent Separation Agreement Update
 - Ethics Committee request for membership suggestions
 - Procurement Policy – 1st Reading
 - Superintendent’s Report
 - Approval of the Superintendent’s Personnel Report
 - Financial Report
 - Report on Staff, Board, and Stakeholders expenses and travel
 - Finance and Operations – Mrs. Yesenia Rivera
 - Approval of Action Items
 - Mitigation Committee Updates
 - Governance - Dr. Tamiko Jackson-McArthur
 - Teaching and Learning – Mayor Toni Harp
 - Facility Naming – Mrs. Yesenia Rivera
 - Food Service Task Group – Mr. Matthew Wilcox
 - School Construction – Mayor Toni Harp
 - Head Start – Mr. Matthew Wilcox
- VI. Approval of Additional Action Items
- VII. Executive Session (if needed)
- VIII. Adjournment