



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting
February 24, 2020
King/Robinson Magnet School | School Cafeteria
5:30 p.m.

Public Participation Sign-up from 4:30 p.m. – 5:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Board Meeting Minutes
 - i. February 10, 2020
- III. Public Participation (three minutes each person)
- IV. Voting Items on Agenda
 - A. Finance & Operations Committee:
 - i. Approval of Agreements approved at the February 18, 2020 meeting.
 - ii. Approval of Agreements approved at the December 2, 2019 meeting.
 - B. Governance
 - i. Adoption of Code of Ethics Policy; Governance Committee recommends approval.
 - ii. Board of Education adopts Code of Ethics Policy 1234
 - iii. Approval of Homeless Students: McKinney-Vento Act #5118.1
 - iv. Approval of Migrant Students #6141.312(a)
 - C. Superintendent Approval Items
 - i. Discussion and approval of 2020-2021 Budget
 - ii. Approval of Personnel Report
 - D. Teaching and Learning
 - i. Approval of Field Trip
- V. Reports and Updates: (Informational Only)
 - A. Student Report
 - B. President's Report – Mrs. Yesenia Rivera
 - i. Meeting in Boston with Head Start Regional Office
 - ii. Public Participation Rules/Code of Conduct
 - iii. Planning of the upcoming Board Retreat
 - C. Superintendent's report – Dr. Iline Tracey
 - i. Acknowledgement: Hillhouse Track Team – Erik Patchkofsky
 - ii. School Presentations
 - iii. Financial Report for the month of January 2020
 - D. Finance & Operations – Mr. Matthew Wilcox
 - E. Governance – Dr. Tamiko Jackson-McArthur
 - i. Second Reading: Homeless Students: The McKinney-Vento Act #5118.1
 - ii. Second Reading: Migrant Students #6141.312(a)
 - F. Citywide School Building and Stewardship – Dr. Tamiko Jackson-McArthur
 - G. Teaching and Learning – Mr. Larry Conaway and Dr. Edward Joyner
 - H. Facility Naming – Mrs. Yesenia Rivera
 - I. Food Service Task Group – Mr. Larry Conaway and Mr. Matthew Wilcox
 - J. Head Start – Mr. Matthew Wilcox
- VI. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(B) re: strategy and negotiations with respect to pending claims.
- VII. Adjournment