



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

SPECIAL MEETING

Monday, September 27, 2021

MINUTES

Present: Mr. Matthew Wilcox, Ms. Yesenia Rivera
Staff: Dr. Iline Tracey, Dr. Paul Whyte, Dr. Michael Finley, Mr. Thomas Lamb,
Ms. Typhanie Jackson, Ms. Viviana Conner

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 5:00 p.m.

Summary of Motions:

1. **Motion to Approve Action Item:** A motion by Mr. Wilcox, seconded by Ms. Rivera to Recommend Approval of 1 Agreement, passed.
2. **Motion to Adjourn:** A motion by Mr. Wilcox, seconded by Ms. Rivera to adjourn at 5:06 p.m., passed.

B. AGREEMENTS:

1. Agreement with Psychological Assessment Services, LLC to provide psych-educational evaluations, including cognitive functioning, achievement testing and behavior rating, from July 20, 2021 to September 30, 2021, in an amount not to exceed \$20,000.00 was presented by Ms. Jackson.
Funding Source: Special Education Stipend Covid-19 Program **Acct. #2504-6375-56694-0000**