



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

## Board of Education Meeting

January 11, 2021

5:30 p.m. via Zoom

### AGENDA

- I. Call to Order by Hon. Mayor Justin Elicker
- II. Pledge of Allegiance
- III. Election of Officers
  - i. Election of Board of Education President
  - ii. Election of Board of Education Vice President
  - iii. Election of Board of Education Secretary  
*(President chairs remainder of the meeting)*
- IV. Approval of Board Meeting Minutes
  - i. December 14, 2020
- V. Public Participation *(see instructions below)*
- VI. Students' Report
- VII. Superintendent's Report – Dr. Iline Tracey
  - iv. Personnel Report *(discussion and vote anticipated)*
  - v. Update on partial reopening *(information only)*
  - vi. Update on closures of West Rock and Quinnipiac schools *(information only)*
  - vii. New Haven Promise *(information only)*
- VIII. President's Report
- IX. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and anticipated action on abstracts and agreements. The Committee recommended approval on the following items:
    - A. Abstracts
      1. Head Start Enhancement in the amount of \$122,708.00 for July 1, 2020 to June 30, 2021.
      2. APC K-12 Server Room Makeover Contest In-Kind Equipment Award in the amount of \$10,000.00 for December 1, 2020 to June 30, 2021.
    - B. Agreements
      1. Agreement with Alliance Children's Theatre, (ACT), to provide an after-school theatre program for students at Fair Haven School, from January 12, 2021 to June 30, 20 in an amount not to exceed \$6,000.00.
      2. Agreement with Jose H. Sala, Jr. provide the ROTC program for 125 at Hillhouse High School, from November 12, 2020 to June 30, 2021 in an amount not to exceed \$52,840.28.
      3. Agreement with Lisa Rodriguez provide the ROTC program at Hillhouse High School, from November 12, 2020 to June 30, 2021 in an amount not to exceed \$84,245.28.
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Governance Report - Dr. Tamiko Jackson-McArthur
- XII. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner

- XIII. Food Service Task Group Report - Mr. Larry Conaway
- XIV. Facility Naming Report – Mrs. Yesenia Rivera
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. Adjournment

**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2021

Or join by phone:

+1 929 205 6099

Webinar ID: 968 0430 5432

**Public Participation:**

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting:

<https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon January 11, 2021.