



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Special Meeting

September 26, 2023

- 150-23: Motion to approve Board Meeting Minutes for September 11, 2023 by Dr. Joyner, seconded by Mr. Wilcox (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 151-23 Motion to approve Superintendent Personnel Report by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 152-23 Motion to approve Agreement #3 with PowerSchool recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, no.
- 153-23 Motion to approve 2 Abstracts, 5 Agreements, 1 Contracts and 1 Purchase Orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 154-23 Motion to enter into Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(B) (pending claims) and (C) (security) regarding update on status of cyber theft investigation and security by Ms. Rivera seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.

No votes taken during Executive Session.



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155-23

Motion to adjourn by Dr. Joyner seconded by Dr. Benitez meeting adjourned at 8:45pm.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.