



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

December 11, 2023

- 190-23* **Motion to approve Board Meeting revised minutes for November 13, 2023 of by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.
- 191-23* **Motion to approve Board Meeting revised minutes for November 27, 2023 of by Mr. Wilcox seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.
- 192-23* **Motion to approve the Committee Meeting Calendar 2024/2025 dates with the amendment to the Governance Committee meetings will take place on the fourth Tuesday of the month at 4:30pm by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.
- 193-23* **Motion to approve the submission of the districts Head Start Grant Application and direct the board of education president to sign the attestation that says the district can apply by Mr. Wilcox seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.
- 194-23* **Motion to approve Superintendents Personnel Report by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.
- 195-23* **Motion to grant the superintendent the request the approval to hire all staff (exempt administrator's) until the next regular board meeting set for January 8th 2024 by Dr. Joyner seconded by Dr. Benitez. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Musser, yes.



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Board of Education Committee Meeting

196-23 **Motion to approve the 3 Abstracts, 12 Agreements, 3 Purchase Orders, 1 Contract and 1 Change Order as amended by Mr. Wilcox seconded by Dr. Yarborough.**

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

197-23 **Motion to adjourn by Dr. Joyner seconded by Mr. Wilcox meeting adjourned at 7:05pm.**

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Yarborough, yes; Mr. Musser, yes.