



**NEW HAVEN PUBLIC SCHOOLS**

**Board of Education Committee  
Special Meeting Minutes  
December 21, 2023**

**Meeting held via Zoom**

**Recorded: <https://www.youtube.com/watch?v=5w6x9RS-tTU>**

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**I. Call to Order:** The meeting called to order at 10:35am by Ms. Rivera.

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**Attendees:** Ms. Yesenia Rivera; Board President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker; Dr. Joyner; Dr. Yarborough.

**Staff:** Dr. Madeline Negrón, Superintendent, Mr. Thomas Lamb, Atty Alexiades, Dr. Finley, Ms. Linda Hannans.

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**II. Pledge of Allegiance:** The assembly was led in the Pledge of Allegiance by Dr. Yarborough III.

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**III. Public Participation:** There were no participants during the meeting.

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**IV: Action Items:**

1. HVAC Grant (Passed) **Motion to approve education specification documents and authorize the superintendent to sign off any other related documents for the HVAC Grant paperwork 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.

2. Clean School Bus Rebate Program (Passed) **Motion to authorize our school board president and our superintendent and authorized representative First Student to complete on behalf of the district the 2023 Clean School Bus Rebate program awareness certification as well that our superintendent and her cabinet both be authorized to be the school district authorized representative or alternate representative and first student to be the applicant authorized on the 2023 Clean School Bus Rebates Program District approval letter as NHPS third party applicant by Dr. Yarborough seconded by Mr. Wilcox. . (Motion Passed)**  
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes.

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**V. Adjournment:** **Motion to adjourn by Mr. Wilcox seconded by Dr. Joyner meeting adjourned at 11:02am.**  
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes.

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Respectfully Submitted,

*Salina Manning*

Salina Manning  
Executive Administrative Assistant