



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday February 5, 2024

4:30 p.m.

Virtual Meeting

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

AGENDA

I. Information Only & Action Items:

| | |
|---------------------|----|
| A. Information Only | 11 |
| B. Abstracts | 1 |
| C. Agreements | 14 |
| D. Contracts | 2 |
| E. Purchase Orders | 4 |
| F. Resolution | 1 |

II. Discussion Items:

- Transportation Contract Update
- Series 3000 Policy #3520.13(a) Student Data Privacy: Discussion and possible action
- Series 3000 Policy #3323 Procurement Policy
- Draft Revised F&O Memo
- Revised F&O Discussion Calendar
- Substitute Teacher Pay – Update

ZOOM Meeting: Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRdZ6bG1XMk1IZG1WNDQ1MHNwZz09>

Passcode: F&O2021

Or One tap mobile:

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