



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

***Tuesday September 5, 2023
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	6
B. Abstracts	2
C. Agreements:	12
D. Purchase Orders	2
E. Contracts	2

II. Discussion:

- **Reschedule September 18, 2023 Meeting: Proposed Special Meeting September 19, 2023**
- **Tentative Discussion Item Calendar**
- **Gap Analysis Update**
- **Policy 1330: Use of Facilities Policy**
- **Series 3000 Policies: Information Security Policies**
 - 3520.13 Student Data Protection and Privacy Cloud-based issues
 - 3520.1 Information Security Breach and Notification
 - 3435 Fraud Prevention and Investigation
 - 3520.11 Electronic Information Security

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

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

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