



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Tuesday March 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	4
B. Abstracts	1
C. Agreements	10
D. Contracts	4
E. Purchase Orders	3
F. Change Orders	2

II. Discussion Items:

- Defining the Gap/Staff Guidelines
- FY 24-25 Budget Update
- Transportation Contract: Discussion and Possible Action
Award of Multi year Contract to First Student to be the commercial provider of the student transportation services from July 1, 2024 to June 30, 2028 in an amount not to exceed \$124,856,051.31, this also includes two options for renewal at \$34,395.593.14 FY28-29 and \$35,772,456.87 FY29-30 respectively . Multi Year contracts will seek Aldermanic approval
- Process for Rescinding previously approved contracts
- Series 3000 Policies – Discussion and Possible Action
 - Policy 3516 Safety
 - Policy 3517 Security of Building and Grounds

ZOOM Meeting - Please note new link below:

Please click the new link below to join the webinar:

<https://us06web.zoom.us/j/83203955790?pwd=v7cJAw7arxdkKCtkGNvNWYK7xmgRq7k.WLA2FIdGgCaBCRMb>

Passcode: F&O2024