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EAST HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING

LOCATION: EAST HAVEN HIGH SCHOOL -LIBRARY MEDIA CENTER

This meeting will be open to the public in person, as well as live streamed to our [Youtube account](#). A recording of the meeting will be posted on Youtube and played on Channel 19, after the meeting has taken place.

TUESDAY, APRIL 25, 2023

7:00 P.M.

AGENDA

“One Board, One Voice”

1. CALL TO ORDER

- Pledge of allegiance

2. ROLL CALL ATTENDANCE

3. REPORTS

- Chairman of the Board
 - Correspondence
 - Public correspondence sent to malvarado@east-haven.k12.ct.us (“Public Correspondence” in subject line) by 5:00 p.m., on the board meeting day, will be included under public correspondence, on the EHPS website in the Meeting and Agendas section.
- Standing Committee Reports
- Superintendent
 - COFO
 - Family Engagement
 - Assistant Superintendent

4. ACCEPTANCE OF THE CONSENT AGENDA

- Invoices for FY 2022-2023- \$967,364.81 & \$775,879.76
- PO's over \$7,000
- Hires, Rehires & Stipends
- Meeting Minutes: March 28, 2023

5. AUDIENCE OF CITIZENS

Meetings are open to the public, in person, however if you would like to make a comment via Zoom you may click the link below. The Zoom Meeting room will be open at 7:00pm on the night of the meetings. You will be placed in a waiting room on Zoom until the audience of citizens portion of the meeting begins and it is your turn to speak.

<https://east-haven-k12-ct-us.zoom.us/j/98357090285>

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction. Be advised that public comment is just that, and any questions will be addressed at a later time. If you require a personalized response, please include your email on the sign-in sheet. The Board is not allowed to take action on any item which is not on the agenda. Comments must be no longer than (3) minutes in duration. Board members will not respond to questions during public comment without going through the Chair.

Policy 9325(b)

3. Public Address

A. The Board may permit any individual or group to address the Board concerning any subject that lies within its jurisdiction during a portion of the Board's regular meetings so designated for such purpose.

(1) Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. The Board may modify these limitations at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so.

(2) A Board of Education member shall be appointed by the Chairperson prior to the meeting to act as timekeeper for the meeting, if deemed necessary by the Chairperson.

(3) No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

(4) All speakers must identify themselves by name and address.

Policy Adopted: February 25, 1997

Revised: January 11, 2018

Reviewed: June 9, 2020

East Haven Public Schools, East Haven Connecticut

6. NEW BUSINESS

- 6.1 Discussion and possible action on the approval of the EHHS Out of State Field Trip.
- 6.2 Discussion and possible action on the approval of the full page ad for the East Haven Chamber Annual Dinner Ad Book.
- 6.3 Discussion and possible action on the approval of the 2023-2024 Competitive School Readiness Grant.
- 6.4 Discussion and possible action on the approval of the 2023-2024 Smart Start Grant & Smart Start Recovery Grant.
- 6.5 Discussion and possible action on the approval of the FY 2023-2024 East Haven E-Rate Board Resolution.
- 6.6 Discussion and possible action on a healthy food option for the board of education.
- 6.7 Discussion and possible action on the approval 2022-2023 Healthy Food Certification.
- 6.8 Discussion and possible action on the approval of the East Haven Youth Football Turf use.
- 6.9 Discussion and possible action on the approval of the revision of the following policies:
 - Policy 5125 - Student Records; Confidentiality
 - Policy 6162.51- Surveys of Students (Student Privacy)
- 6.10 Discussion and possible action on the approval of the East Haven PAL Touch a Truck Sponsorship.
- 6.11 Discussion and possible action on the approval of the Technology Asset Disposal.

7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS

- Next Meeting May 9, 2023

8. ADJOURNMENT

Respectfully submitted,

Michele DeLucia/mna

MICHELE DELUCIA, BOARD CHAIR