

Regular Meeting: 1/27/20

John Weldon[JW]; Bobbi Brown[BB]; Sybil Allen[SA]; Joseph Sokolovic[JS]; Chris Taylor[CT]; Joseph Lombard[JL]; Jessica Martinez[JM]; Albert Benejan [AB].

Y: Yes. N: No. A: Abstain. NP: Not present.

Approve minutes of Regular Meeting of 1-13-20

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	A	Y	A	np

Amendment to motion to request an additional \$50 million in the budget request presented by Marlene Siegel, chief financial officer

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion as amended, to include an additional \$50 million, to approve the budget request presented by the CFO of the municipal and state entities for the FY2020-21

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve 2020-21 nutrition budget request

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve nutrition department's request for a refrigerated truck

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve expansion of supper program to the high schools and expand the supper program to community sites.

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to table Item 10-F on decommissioning the former Harding High School

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to establish contract committee

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve 2020-21 capital plan

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y

Motion to adjourn

JW	BB	SA	JS	CT	JL	JM	AB
Y	Y	Y	Y	Y	Y	Y	Y