

**BOARD OF EDUCATION
SHELTON, CONNECTICUT
Special Meeting of the Board of Education
Board of Education Administrative Offices
382 Long Hill Avenue**

April 13, 2009

6:30 p.m.

Agenda

I. Call to Order

Roll Call

Salute to the Flag

II. Items to be Voted on

A. Consideration of the Board to approve the final plans and project manual and professional cost estimates dated 4/7/09 for the Long Hill School Roof Replacement Project, #126-0082 RR, as submitted by Silver/Petrucci & Associates, and to authorize the filing of Form ED 042 – Request for Review of Final Plans

B. Consideration of the Board to approve the final plans and project manual and professional cost estimates dated 4/7/09 for the Elizabeth Shelton School Roof Replacement Project, #126-0083 RR, as submitted by Silver/Petrucci & Associates, and to authorize the filing of Form ED 042 – Request for Review of Final Plans

III. Adjournment