

June 1, 2007
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Lou Marusic
Arlene Liscinsky
Robert Gesullo

Ex-Officio: Robin Willink
Tim Walsh
Lorraine Williams

Agenda Item #1 Call to Order

Vice Chairman Cameron called the meeting to order at 8:00 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Vice Chairman Cameron asked for anyone from the public to speak. No one came forward. Vice Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from the Special Meeting of May 17, 2007

Cathy Araujo moved to approve the minutes of May 17. John Anglace seconded the motion. A vote was taken. The vote passed unanimously 5-0.

Agenda Item #5 Status of Bid 28-07, Hardware and Software Awards.

Cathy Araujo reported that the Purchase Orders to PC Net and Gateway were sent off by the City.

Agenda Item #6 Status Report on Results of Bid for Purchase and Installation of Wireless Access Points for the Elementary Schools.

Cathy Araujo reported that bids were received and are being reviewed.

Agenda Item# 7 Review of Updated Gantt Chart

No updates were reported.

Agenda Item #8 Ongoing Building Committee Issues

No updates were reported.

Agenda Item# 9 Discussion of Potential Allocation Funds to Purchase Software

No report was given. Arlene Liscinsky said that requests from other committees have to be reviewed very carefully. Cathy Araujo moved to have this item tabled until Tracey Adkins and Steven Dellinger-Pate would be available to discuss this. Arlene Liscinsky seconded the motion. A vote was taken and passed 6-0.

Agenda Item#10 Chairman's Report

Vice Chairman Cameron handed out and read a revised Interim Report. (A copy of this report is enclosed in the attachments.)

End of Side 1 Tape 1

Vice Chairman Cameron said after discussion from the committee that he will contact the press to schedule a press conference at the end of June and the beginning of school.

Agenda Item #11 Adjournment

Vice Chairman Cameron asked for a motion to adjourn. Cathy Araujo moved to adjourn the meeting. John Anglace seconded the motion. A vote was taken and passed 6-0.

Vice Chairman Cameron adjourned the meeting at 9:30 A.M.

Respectfully Submitted,

Christine Johnston
Recording Secretary

*Tapes and attachments are on file at the City Hall Town Clerk's Office. Attachments are not included with minutes on website.