

September 24, 2007
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

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

Ex-Officio: Robin Willink
Lorraine Rossner
Steven Dellinger-Pate

Guest: Chris Adams, Board of Education Network Engineer

Agenda Item #1 Call to Order

Vice Chairman Cameron called the meeting to order at 8:03 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Approval of the Minutes from the Regular Meeting of Sept. 7, 2007

John Anglace moved to approve the minutes of September 7. Bob Gesullo seconded the motion. A vote was taken and passed 5-0.

Agenda Item #4 Review of Updated Gantt Chart

Steven Dellinger-Pate reported that he made some changes to the gantt chart including that the dates when the projects are projected to start or the date the projects started have been updated. He is going to add the projected completion date for each project. Discussion followed as how to present the chart at the September 25 presentation. Cathy Araujo motioned to accept the changes and adjustment made to the gantt chart. Bob Gesullo seconded the motion. A vote was taken and passed 5-0.

Agenda Item# 5 Chairman's Report

The committee discussed how to make the presentation for September 25.

End of Tape 1

Agenda Item #6 Adjournment

Cathy Araujo motioned for the meeting to adjourn. John Anglace seconded the motion. A vote was taken and passed 5-0. Vice Chairman Cameron adjourned the meeting at 10:00 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.