

## **REGULAR MEETING OF THE BOE TECHNOLOGY BUILDING COMMITTEE**

Friday, April 25, 2008, 8:00 AM  
Conference Room "A" - BOE Administrative Office  
382 Long Hill Avenue

### **A G E N D A**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public portion**
- 4. Motion to approve the minutes of:**
  - a. Regular meeting of March 28, 2008**
- 5. Report on previously approved purchase orders**
- 6. Report on the bid opening for media center software and hardware.**
  - a. Possible motion to award media hardware and software contracts.**
- 7. Report on status of the bid specification for laptop computers, imaging services, etc.**
- 8. Report on bid specification for thin client computers and recommendation for award.**
  - a. Possible motion to award thin client contract.**
- 9. Review of Storage Area Network spec and possible motion to approve.**
- 10. Review of Gantt Chart**
  - a. Continued discussion of priorities.**
  - b. Discussion of Phase 3**
    - i. Phases 3A and 3B.**
- 11. Building Committee issues**
  - a. SHS Renovation Building Committee**
  - b. Upper Elementary Building Committee**
- 12. Chairman's Report**
  - a. Communications**
- 13. Adjournment**

**AWC**

(Saved as BOETBC AGENDA 04/25/08)