

SPECIAL MEETING OF THE BOE TECHNOLOGY BUILDING COMMITTEE

Friday, December 19, 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 December 5, 2008**
- 5. Approval of invoices**
- 6. Update on Bid 29-03 Switches**
- 7. Motion to adopt to 2009 calendar**
- 8. Chairman's Report**
- 9. Adjournment**

AWC

(Saved as BOETBC SPECIAL 12/19/08)