

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

Monday, February 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. Special meeting of January 18, 2008**
- 5. Results of analysis of proposals for Phase 2 hardware and software.**
  - a. Possible motions to recommend the award of purchase orders for Phase 2 hardware and software to the lowest responsible bidder(s).**
- 6. Review of Gantt Chart**
  - a. Continued discussion of priorities.**
- 7. Discussion of proposed specification for media center software and hardware.**
  - a. Possible motion to approve the specifications and go out for proposals.**
- 8. Building Committee issues**
  - a. SHS Renovation Building Committee**
  - b. Upper Elementary Building Committee**
- 9. Chairman's Report**
  - a. Communications**
- 10. Adjournment**

**AWC/JFA**

(Saved as BOETBC AGENDA 02/22/08)