

SPECIAL MEETING OF THE BOE TECHNOLOGY BUILDING COMMITTEE

Friday, March 7, 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 February 25, 2008**
- 5. Continued analysis of proposals for Phase 2 hardware and software; report on the results as modified by the inclusion of a bidder whose bid was previously overlooked.**
 - a. Possible motions to recommend the award of purchase orders for Phase 2 hardware and software to the lowest responsible bidder(s).**
- 6. Report on the analysis RFP numbers 28-67 (software) and 28-68 (Apple Computers).**
 - a. Possible motions to recommend the award of purchase orders to the lowest responsible bidder(s).**
- 7. Discussion of Specification for media center software and hardware.**
 - a. Possible motion to recommend that the Committee seek proposals media center hardware and software, using the above referenced specification.**
- 8. Review of Gantt Chart**
 - a. Continued discussion of priorities.**
- 9. Discussion of proposed specification for media center software and hardware.**
 - a. Possible motion to approve the specifications and go out for proposals.**
- 10. Building Committee issues**
 - a. SHS Renovation Building Committee**
 - b. Upper Elementary Building Committee**
- 11. Chairman's Report**
 - a. Communications**
- 12. Adjournment**

AWC

(Saved as BOETBC AGENDA 03/07/08)