

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

Friday, March 28, 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 March 7, 2008**
- 5. Status report on specification for media center software and hardware.**
- 6. Review and possible motion to approve the bid specifications for the laptop computers, imaging services, etc.**
- 7. Review of Gantt Chart**
  - a. Continued discussion of priorities.**
  - b. Discussion of Phase 3.**
- 8. Building Committee issues**
  - a. SHS Renovation Building Committee**
  - b. Upper Elementary Building Committee**
- 9. Chairman's Report**
  - a. Communications**
    - i. Shelton Life**
- 10. Adjournment**

**AWC**

(Saved as BOETBC AGENDA 03/28/08)