

REGULAR MEETING OF THE BOE TECHNOLOGY BUILDING COMMITTEE

Friday, May 30, 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 April 25, 2008**
- 5. Report on previously approved purchase orders**
- 6. Report on awards for media center software, hardware and thin clients.**
- 7. Report on status of the proposals received on laptop computers, imaging services, etc.**
 - a. Possible motion to award laptop and imaging services contracts.**
- 8. Discussion of specifications for Cisco Switches, Servers, LCD Monitors, and Standard Workstations (sent by e-mail on May 8, 2008)**
 - a. Possible motion to approve the specifications and go out for proposals.**
- 9. Review of Gantt Chart**
 - a. Continued discussion of priorities.**
 - b. Discussion of Phase 3**
 - i. Phases 3A and 3B.**
- 10. Building Committee issues**
 - a. SHS Renovation Building Committee**
 - b. Upper Elementary Building Committee**
- 11. Chairman's Report**
- 12. Adjournment**

AWC

(Saved as BOETBC AGENDA 05/30/08)