

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

Friday, April 24, 2009, 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 February 27, 2009**
- 5. Motions to approve creation of bid specs for laptops, thin clients, desktops and applicable software**
- 6. Building Committee issues**
  - a. SHS Renovation Building Committee**
  - b. Perry Hill School Building Committee**
- 7. Chairman's Report**
- 8. Adjournment**

**CA/AWC**

(Saved as BOETBC AGENDA 4-24-09)