

April 24, 2009
Board of Education Central Office
382 Long Hill Avenue
Shelton, CT 06484

Present: Allan Cameron
John Anglace
Cathy Araujo
Arlene Liscinsky
Edmond Conklin
Timothy Walsh

Absent: Lou Marusic

Ex-Officio: Lorraine Rossner
Dana Urban
Tina Henkel

Agenda Item #1 Call to Order

Chairman Cameron called the meeting to order at 8:04 A.M.

Agenda Item #2 Pledge of Allegiance

Pledge of Allegiance was recited.

Agenda Item #3 Public Portion

Chairman Cameron asked if anyone would like to speak.

John Anglace said that he would like to schedule a presentation after May 14th.

Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from Regular Meeting of February 27

Cathy Araujo moved to approve the minutes of the Regular Meeting of February. Tim Walsh seconded the motion. A vote was taken and passed 6-0.

Agenda Item #5 Motions to approve creation of bid specs for laptops, thin clients, desktops and applicable software

Dana Urban did a power point presentation on equipment that is needed at the high school, intermediate school and elementary schools.

End of Side 1

Cathy Araujo moved to approve the creation of bids specs for laptops, thin clients, desktops and applicable software. Ed Conklin seconded the motion. A vote was taken and passed 6-0.

Agenda Item #6 Building Committee Issues

Dana Urban stated that there was nothing new to report.

Agenda Item #7 Chairman's Report

Chairman Cameron asked Dana Urban about the equipment that was scraped during the fire. Dana said that he was working on that and will submit a spreadsheet with that information.

Agenda Item #8 Adjournment

Cathy Araujo moved to adjourn. Arlene Liscinsky seconded the motion. A vote was taken and passed 6-0.

Chairman Cameron adjourned the meeting at 9:30 A.M.

Respectfully Submitted,

Christine Johnston
Recording Secretary

*Tapes and attachments are on file at the City Hall Town Clerk's Office. Attachments are not included with minutes on website.