

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

Friday, January 30, 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 December 5, 2008**
- 5. Approval of invoices**
- 6. Update on Bid 29-03 Switches**
- 7. Discussion of SHS fire**
- 8. SHS Technology Needs**
- 9. Motion to approve to 2009 calendar**
- 10. Chairman's Report**
- 11. Adjournment**

**AWC**

(Saved as BOETBC REGULAR 1/30/08)