

May 29, 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
Lou Marusic

Ex-Officio: 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.

No one came forward, Chairman Cameron closed the public portion.

Agenda Item #4 Approval of the Minutes from Regular Meeting of April 24

Arlene Liscinsky moved to approve the minutes of the Regular Meeting of April 24. John Anglace seconded the motion. A vote was taken and passed 7-0.

Agenda Item #5 Motion to approve bid specs and send out to bid, laptops, thin clients, desktops and applicable software

Dana Urban handed out a copy of the bid and reviewed it with the committee.

Ed Conklin moved to approve the bid specifications and send them out for bid. Tim Walsh seconded the motion. A vote was taken and passed 7-0.

Agenda Item #6 Building Committee Issues

Dana Urban stated that there was nothing new to report for the high school.

Dana Urban met with the Perry Hill School Building Committee concerning this committee helping them meet their goals for technology.

End of Side 1

Agenda Item #7 Chairman's Report

Chairman Cameron said that Board of Education has decided to select Infinite Campus as the student information system.

Chairman Cameron handed out a copy of the interim report and asked the committee to review it.

Agenda Item #8 Adjournment

Cathy Araujo moved to adjourn. Lou Marusic seconded the motion. A vote was taken and passed 7-0.

Chairman Cameron adjourned the meeting at 10:30 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.