

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

REGULAR MEETING

Wednesday, January 9, 2008

6:00 p.m.

**FUSCO TRAILER
at Shelton High School**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Regular Meeting of December 12, 2007
5. Work Session
 - a. Fletcher-Thompson and Fusco Corp. Construction Progress Update
6. Report of Special Committees
 - a. Finance Committee: Approval of Invoices
Motion: MOVE to approve payment of invoices (if any), received by the Office of Operations
7. Executive Session with Shelton BOE Personnel
8. Adjournment