

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

**SPECIAL MEETING**

Wednesday, January 23, 2008

6:00 p.m.

**Media Center Teacher's Workroom  
at Shelton High School**

**\*\* REVISED \*\***

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Regular Meeting of January 9, 2008
5. Work Session
  - a. Fletcher-Thompson and Fusco Corp.:
    1. Resolution of Items Identified on 1/10/08
    2. Final Pricing on Additional Scope List
  - b. Communication of Discussion with Corporation Counsel  
Regarding Bidding Process**
  - c. Executive Session with Shelton BOE Personnel
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. Adjournment