

# CITY OF SHELTON

## SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

### REGULAR MEETING

Wednesday, October 8, 2008 at 6:00 p.m.

#### SHELTON HIGH SCHOOL MEDIA CENTER TEACHER'S WORKROOM

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a. Special Meeting of September 17, 2008
5. Work Session
  - a. For discussion and motions:
    1. Added Scope Items
    2. Main Driveway
    3. Front Door/Security
    4. Outside Doors Replacement – Review of Bids and Possible Motion to Award Bid #29-30
    5. Interior Door Locks
    6. Boiler Water Feed
    7. Boys' Locker Room
    8. Stage Floor
    9. Projector Wiring – Update
    10. Benches for Girls' Locker Room
    11. T.V. Recording Studio Room
    12. T.V. Monitors (2) for Security
    13. Site Work (Bid #29-15) – Extension of Scope
    14. Telephone System
    15. Window Treatments for Athletic Director's and Security Office (3), Trainers' Room (1) and Locker Room Office (2)
  - b. Executive Session regarding above discussion
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