

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

**SPECIAL MEETING**

Wednesday, September 3, 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. Regular Meeting of August 13, 2008
5. Work Session
  - a. For discussion and motions:
    1. Bid #29-15 Site Plan Proposals
    2. Added Scope Items
    3. Main Driveway
    4. Discussion of Front Door/Security
    5. Chillers
    6. Outside Doors Replacement
    7. Interior Door Locks
    8. Boiler Water Feed
    9. Boys' Locker Room
    10. Discussion of Stage Floor and Projector Wiring
    11. Discussion of Benches for Girls' Locker Room
    12. Discussion of T.V. Recording Studio Room
  - 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