

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

SPECIAL MEETING

Wednesday, September 17, 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 3, 2008
5. Work Session
 - a. For discussion and motions:
 1. Added Scope Items
 2. Main Driveway
 3. Front Door/Security
 4. Chillers
 5. Outside Doors Replacement
 6. Interior Door Locks
 7. Boiler Water Feed
 8. Boys' Locker Room
 9. Stage Floor and Projector Wiring
 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