

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

REGULAR MEETING

Wednesday, February 11, 2009 at 6:00 p.m.

SHELTON HIGH SCHOOL ROOM 317B (across from Lecture Hall)

Call to Order

Pledge of Allegiance

Roll Call

Agenda Items

1. Approval of Minutes
 - a. Regular Meeting of January 14, 2008
2. Work Session
 - a. For discussion and motions:
 1. Cafeteria Ceiling
 2. Outside Doors Replacement
 3. Boys' Locker Room
 4. Projector Wiring
 5. Added Scope Items
3. 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
4. New Business
 - a. Any new business to properly come before the committee

Adjournment

AFS:eav