

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

REGULAR MEETING

Wednesday, January 14, 2009 at 6:00 p.m.

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Regular Meeting of December 10, 2008
5. Work Session
 - a. For discussion and motions:
 1. Fire Sprinklers
 2. Fire Damage
 3. Cafeteria Ceiling
 4. Main Driveway - Striping
 5. Outside Doors Replacement
 6. Interior Door Locks
 7. Boys' Locker Room
 8. Projector Wiring
 9. Added Scope Items
 - 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. New Business
 - a. Any new business to properly come before the committee
8. Adjournment