

CITY OF SHELTON

LONG HILL SCHOOL ROOF REPLACEMENT PROJECT BUILDING COMMITTEE

**REGULAR MEETING:**

**Tuesday, July 15, 2008**

Immediately following the 7:00 p.m. Perry Hill School Building Committee Meeting

BOARD OF EDUCATION ADMINISTRATIVE OFFICES, CONFERENCE ROOM A

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Approval of Meeting Minutes:  
MOVE to approve the Regular Meeting Minutes of June 3, 2008
6. Communications
7. Work Session
  - a. Discussion of Roof Design
  - b. Motion to authorize the Office of Operations to obtain RFP for design services
8. Establishment of Special Committees:
  - a. Finance Committee:  
MOVE to approve invoice(s) received, if any, by the Office of Operations
  - b. Negotiating Committee
9. Adjournment