

CITY OF SHELTON

SHELTON INTERMEDIATE SCHOOL II BUILDING COMMITTEE

Also the Committee for:

**Lafayette School Roof Replacement**  
**Sunnyside School Roof Replacement**  
**Elizabeth Shelton School Boiler Replacement**

**SPECIAL MEETING**

**Friday, January 12, 2007**

10:00 a.m.

Board of Education Administrative Offices, Conference Room B

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. Minutes of November 21, 2006 Special Meeting
4. Report of Special Committees
  - a. Finance Committee – Approval of Invoices
5. Work Session
  - a. SIS Remediation Project – Additional items to consider from SIS II punchlist
6. Adjournment