

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**

**Wednesday, June 13, 2007**

7:00 p.m.

**LOCATION CHANGE:**  
**BOE ADMINISTRATIVE OFFICES, CONFERENCE ROOM A**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. Minutes of January 12, 2007 Special Meeting
4. Report of Special Committees
  - a. Finance Committee – Discussion of Invoices Approved during Phone Vote on 5/30/07
5. Work Session
  - a. SIS Remediation Project Close-Out Discussion
  - b. Elizabeth Shelton School Boilers Discussion
  - c. Lafayette Roof Discussion
6. Adjournment