

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 20, 2007

7:00 p.m. (or immediately following the SHS Renovation Building Committee Meeting)

SHS MEDIA CENTER TEACHER'S WORKROOM

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