

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

Tuesday, April 8, 2008

11:00 a.m.

Board of Education Offices, Conference Room C

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Minutes of February 4, 2008 Special Meeting
4. Work Session
 - a. SIS Remaining Issues and Financial Report
 - b. Elizabeth Shelton School Boiler Replacement
5. Report of Special Committees
 - a. Finance Committee – Approval of Invoices, if any, received by the Office of Operations
6. Adjournment