

CITY OF SHELTON

SHELTON INTERMEDIATE SCHOOL BUILDING COMMITTEE II

Also the Committee for:

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

**SPECIAL MEETING**

**Thursday, March 5, 2009**

10:00 a.m.

**Board of Education Offices, Conference Room C**

Call to Order

Pledge of Allegiance

Roll Call

**AGENDA**

1. Approval of Minutes
  - a. Minutes of April 8, 2008 Special Meeting
2. Work Session
  - a. Shelton Intermediate School Remediation Closeout and payment of final invoice
  - b. Elizabeth Shelton School Boiler Replacement Closeout and payment of final invoice
  - c. Motion to authorize chairman to write to Board of Aldermen stating the committee's work is complete and requesting dissolution of committee

Adjournment