

CITY OF SHELTON

UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE

SPECIAL MEETING

Tuesday, February 13, 2007

7:00 P.M.

BOARD OF EDUCATION ADMINISTRATIVE OFFICES, CONFERENCE ROOM A

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Session
5. Approval of Minutes:
Motion: MOVE to approve the Meeting Minutes of January 16, 2007
6. Communications
7. Work Session:
 - a. Technology Committee Update (Sheehy)
 - b. Discussion facilitated by Fletcher-Thompson, Inc. and Fusco Corp.
 - c. Discussion of Schedule for Next Meeting
8. Report of Special Committees:
 - a. Finance Committee: Motion: MOVE to approve payment of invoice(s), if any, received by the Office of Operations.
 - b. Negotiating Committee: Motion: MOVE to enter into Executive Session for the purpose of discussing Fusco's contract.
9. Adjournment