

CITY OF SHELTON

UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE

**REGULARLY SCHEDULED MEETING OF:**

**Tuesday, March 20, 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 Special Meeting Minutes of February 28, 2007  
Motion: MOVE to approve the Regular Meeting Minutes of March 6, 2007
6. Communications
7. Work Session:
  - a. Technology Update (Sheehy)
  - b. Discussion facilitated by Fletcher-Thompson, Inc. and Fusco Corp.
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
9. Adjournment