

CITY OF SHELTON

UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE

REGULAR MEETING:

Tuesday, February 26, 2008

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 January 29, 2008
Motion: MOVE to approve the Special Meeting Minutes of February 7, 2008
6. Communications
7. Work Session:
 - a. Asbestos/Abatement
 - b. Technology
 - c. Discussion facilitated by Fletcher-Thompson, Inc.
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 to discuss the Construction Management Firm Bids
9. Adjournment