

CITY OF SHELTON

UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE

**SPECIAL MEETING:**

**Tuesday, January 15, 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. Work Session:
  - a. Update from Fletcher-Thompson, Inc.
    1. Motion to hire consultant to conduct limited traffic study required by State
5. Report of Special Committees:
  - a. Negotiating Committee: Motion: MOVE to enter into Executive Session for Construction Management Firm Bid Reviews
    1. Possible Motion to Schedule Interviews
    2. Possible Motion to Award Bid
6. Adjournment