

CITY OF SHELTON

UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE

**REGULAR MEETING:**

**Tuesday, March 4, 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 Regular Meeting Minutes of February 26, 2008
6. Communications
7. Work Session:
  - a. Asbestos/Abatement
  - b. Technology
  - c. Discussion facilitated by Fletcher-Thompson, Inc.
  - d. Discussion: Renaming of the Building Committee to Perry Hill School Building Committee
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