



CITY OF DERBY BOARD OF EDUCATION
 FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE
MEETING AGENDA

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

5:30 p.m.

January 8, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Dr. Conway	5:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Dr. Conway	5:33 p.m.
III.	<u>APPROVAL OF MINUTES</u> Motion: <i>That the Field House and Baseball Field Building Committee approve its minutes of the December 4, 2018 meeting.</i>	Dr. Conway	5:36 p.m.
IV.	<u>UPDATES FROM THE PROJECT MANAGER</u>	TURNER	5:39 p.m.

V.	<u>UPDATES FROM THE ARCHITECT</u>	KBA	5:45 p.m.
VI.	<u>APPROVAL OF INVOICES</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice 17015.03-5 in the amount of \$32,498.40.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice 17015.02-5 in the amount of \$3,220.45.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice 17015.02-4 in the amount of \$58,810.00.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice 17015.03-4 in the amount of \$23,564.41.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain invoice 6931 in the amount of \$200.00.</i>	Dr. Conway	5:50 p.m.
VII.	<u>CORRESPONDENCE</u>	Dr. Conway	6:10 p.m.
VIII.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i>	Dr. Conway	6:15 p.m.
IX.	<u>ADJOURN</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i>	Dr. Conway	6:30 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour

Dr. Matthew J. Conway, Jr.
Superintendent of Schools