



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

**Derby City Hall Amphitheater**  
 1 Elizabeth Street, Derby, CT 06418  
 5:30 p.m.  
 June 20, 2019

	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies            b. Roll Call            c. Additions/Deletions to the Agenda</p>	Dr. Conway	5:30 p.m.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* 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.</p>	Dr. Conway	5:33 p.m.
III.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Field House and Baseball Field Building Committee approve its minutes of the June 4, 2019 meeting.</i></p>	Dr. Conway	5:36 p.m.
IV.	<p><b><u>UPDATE ON PRESS BOX</u></b></p>	Dr. Conway	5:39 p.m.

V.	<p><b><u>APPROVAL OF INVOICES – Hard copies of invoices will not be provided unless requested</u></b></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.04-2 in the amount of \$72,089.93.</i></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Turner Application #13 05.31.19 in the amount of \$2,571,407.51.</i></p>	Dr. Conway	5:44 p.m.
VI.	<b><u>DEDICATION CEREMONY UPDATE</u></b>	Dr. Conway	5:49 p.m.
VII.	<b><u>FIELD HOUSE PLAQUE</u></b>	Dr. Conway	5:54 p.m.
VIII.	<p><b><u>ADJOURN</u></b></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i></p>	Dr. Conway	6:00 p.m.

**TOTAL ESTIMATED MEETING TIME: 30 minutes**

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