




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

**Derby Middle School Cafetorium**  
35 Chatfield Street, Derby, CT 06418  
5:30 p.m.  
July 18, 2019

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
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 20, 2019 meeting.</i></p>	Dr. Conway	5:36 p.m.
IV.	<p><b><u>UPDATES FROM THE PROJECT MANAGER</u></b></p>	Turner	5:39 p.m.
V.	<p><b><u>UPDATES FROM THE ARCHITECT</u></b></p>	KBA	5:45 p.m.
VI.	<p><b><u>UPDATE ON PRESS BOX</u></b></p>	Dr. Conway	5:50 p.m.

VII.	<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 # 17015.05-1 in the amount of \$4,000.00.</i></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #33227 in the amount of \$8,904.86.</i></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Sports Laboratories Invoice # INV-0009 in the amount of \$3,500.00.</i></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Turner Construction Application #14 in the amount of \$1,300,916.64.</i></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories Invoice # 33270 in the amount of \$2,747.62.</i></p>	Dr. Conway	6:00 p.m.
VIII.	<b><u>CORRESPONDENCE</u></b>	Dr. Conway	6:05 p.m.
IX.	<b><u>DEDICATION CEREMONY UPDATE</u></b>	Mrs. Harris	6:10 p.m.
X.	<b><u>PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE UPDATE</u></b>	Mr. Cota	6:15 p.m.
XI.	<b><u>FIELD HOUSE PLAQUE</u></b>	Dr. Conway	6:20 p.m.
XII.	<p><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i></p>	Dr. Conway	6:25 p.m.
XIII.	<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	6:30 p.m.

**TOTAL ESTIMATED MEETING TIME: 1 hour**

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