



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

Derby City Hall
 1 Elizabeth Street, Derby, CT 06418
 5:30 p.m.
 September 10, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	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>CERTIFICATE OF SUBSTANTIAL COMPLETION</u>	Dr. Conway	5:36 p.m.
IV.	<u>CUSTODIAL SUPPORT AND MAINTENANCE</u>	Mr. Cota	5:39 p.m.
V.	<u>UPDATES FROM ARCHITECT</u>	Eric Roise	5:45 p.m.
VI	<u>UPDATES FROM PROJECT MANAGER</u>	Turner	5:50 p.m.
V.	<u>J.R. PAYDEN FIELD HOUSE ACCESS AND USE FOR DISCUSSION AND POSSIBLE MOTION</u>	Dr. Conway	6:00 p.m.

VI.	<u>PAYDEN PARK ACCESS AND USE FOR DISCUSSION AND POSSIBLE MOTION</u>	Dr. Conway	6:05 p.m.
VII.	<u>CLARIFICATION OF NAMING</u>	Dr. Conway	6:15 p.m.

VIII.	<u>SIGNAGE</u>	Dr. Conway	6:20 p.m.
IX.	<u>UPDATE ON PRESSBOX</u>	Dr. Conway	6:25 p.m.
X.	<u>LIGHTS</u>	Dr. Conway	6:26 p.m.
XI.	<u>BLEACHERS</u>	Dr. Conway	6:27 p.m.
XII.	<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