

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.

October 17, 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> <u>Motion:</u> <i>That the Field House and Baseball Field Building Committee approve its minutes of the August 29, 2019, September 10, 2019 and September 19, 2019 meetings.</i>	Dr. Conway	5:36 p.m.
IV.	<u>UPDATES FROM THE PROJECT MANAGER</u>	Turner	5:38 p.m.
V.	<u>UPDATES FROM THE ARCHITECT</u>	KBA	5:48 p.m.

VI.	<p><u>APPROVAL OF INVOICES – Hard copies of invoices will not be provided unless requested</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. invoice #33435 in the amount of \$1,945.08.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the A+ Technology & Security quote ES21857 in the amount of \$1,104.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Ikoniq, Inc. invoice #10510 in the amount of \$33,621.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice #17015.04-3 in the amount of \$29,311.04.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice #17015.02-13 in the amount of \$1,320.00.</i></p>	Dr. Conway	6:00 p.m.
VII.	<u>CORRESPONDENCE</u>	Dr. Conway	6:10 p.m.
VIII.	<u>J.R. PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE UPDATE</u>	Mr. Cota	6:20 p.m.
IX.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i></p>	Dr. Conway	6:28 p.m.
X.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <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


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