



CITY OF DERBY BOARD OF EDUCATION  
 ATHLETIC COMPLEX BUILDING COMMITTEE &  
 FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE  
JOINT SPECIAL MEETING AGENDA

**Derby City Hall Aldermanic Chambers**

1 Elizabeth Street, Derby, CT 06418


6:00 p.m.

September 12, 2019

	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies            b. Roll Call</p>	Dr. Conway	6:00 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	6:05 p.m.
III.	<p><b><u>CERTIFICATE OF OCCUPANCY</u></b></p> <p><b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee accept the Certificate of Occupancy for the J. R. Payden Field House.</i></p>	Dr. Conway	6:08 p.m.
IV.	<p><b><u>KAESTLE BOOS UPDATE</u></b></p>	KBA	6:13 p.m.
V.	<p><b><u>UPDATE ON TURF FIELD</u></b></p>	Mr. McLiverty	6:23 p.m.

VI.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i>	Dr. Conway	6:30 p.m.
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TOTAL ESTIMATED MEETING TIME: 30 mins.

  
Keith McLiverty, Chair  
Athletic Complex Building Committee

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