



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.

November 21, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda</p>	Dr. Conway	5:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></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><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Field House and Baseball Field Building Committee approve its minutes of the October 17, 2019.</i></p>	Dr. Conway	5:36 p.m.
IV.	<p><u>PRESSBOX WALKWAY</u></p>	Dr. Conway	5:39 p.m.

V.	<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 #33539 in the amount of \$1,419.08.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. invoice #33538 in the amount of \$276.27.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.03-13 in the amount of \$1,750.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.03-12 in the amount of \$12,775.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Turner Application Number 18(pynt 90744645) in the amount of \$326,875.04.</i></p>	Dr. Conway	5:49 p.m.
VII.	<u>CORRESPONDENCE</u>	Dr. Conway	6:00 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	6:15 p.m.

TOTAL ESTIMATED MEETING TIME: 45 minutes



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