# CITY OF DERBY BOARD OF EDUCATION
# FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE
# REVISED AGENDA

## Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
5:30 p.m.
May 1, 2018

| | ITEM | LEADER | TIME |
|---|---|---|---|
| I. | **CALL TO ORDER**<br><br>**a.** Opening Ceremonies<br>**b.** Roll Call<br>**c.** Additions/Deletions to the agenda | Dr. Conway | 5:30 p.m. |
| II. | **PUBLIC PARTICIPATION**<br>* 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. | **APPROVAL OF MINUTES**<br><br>**Motion**: *That the Field House and Baseball Field Building Committee approve its minutes of the April 19, 2018 meeting.* | Dr. Conway | 5:38 p.m. |
| IV. | **APPROVAL OF INVOICES**<br><br>**Motion**: *That the Field House and Baseball Field Building Committee review and approve the invoices presented.* | Dr. Conway | 5:40 p.m. |

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| V. | **UPDATE FROM PROJECT MANAGER**<br><br>Update from Jones Lang LaSalle | Mr. Rader | 5:50 p.m. |
| VI. | **CORRESPONDENCE** | Dr. Conway | 6:00 p.m. |
| VII. | **EXECUTIVE SESSION**<br><br>**Motion**: *That the Field House and Baseball Field Building Committee enter into executive session to discuss contracts.* | Dr. Conway | 6:10 p.m. |
| VIII. | **APPROVAL OF INVOICES FOR ARCHITECT**<br><br>**Motion**: *That the Field House and Baseball Field Building Committee authorize the Project Manager, Peter Rader, to recommend approval of invoices for the architect.* | Dr. Conway | 6:20 p.m. |
| IX. | **CONTRACTS**<br><br>**Motion**: *That the Field House and Baseball Field Building Committee take action with regard to contracts.* | Dr. Conway | 6:22 p.m. |
| X. | **ADJOURN**<br><br>**Motion**: *The Field House and Baseball Field Building Committee adjourn its meeting.* | Dr. Conway | 6:25 p.m. |

TOTAL ESTIMATED MEETING TIME 55 mins.

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