




DERBY BOARD OF EDUCATION
PLANT & FACILITIES COMMITTEE

Special Meeting
Central Office Conference Room
 35 Fifth Street, Derby, CT 06418
 6:30 p.m.
 February 4, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	Mr. Gildea	6:30 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.	Mr. Gildea	6:34 p.m.
III.	<u>DISCUSS THE FACILITIES MANAGER POSITION</u>	Mr. Gildea	6:38 p.m.
IV.	<u>REVIEW CAPITAL PROJECT LIST AND ADMINISTRATIVE REQUESTS</u>	Mr. Gildea	7:00 p.m.
IV.	<u>ADJOURN</u> <u>Motion:</u> <i>The Plant and Facilities Committee adjourn its meeting.</i>	Mr. Gildea	7:15 p.m.

TOTAL ESTIMATED MEETING TIME: **45 min.**



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