



DERBY BOARD OF EDUCATION
PLANT & FACILITIES COMMITTEE

Special Meeting

Derby Middle School Conference Room

73 Chatfield Street, Derby, CT 06418

5:30 p.m.

October 30, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call</p>	Mr. Gildea	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>	Mr. Gildea	5:34 p.m.
III.	<p><u>ENERGY PERFORMANCE CONTRACT – BOE</u> <u>PROJECTS UPDATE</u></p>	Johnson Controls	5:37 p.m.
IV.	<p><u>REVIEW FACILITIES RENOVATION PROJECTS LIST</u></p>	Mr. Gildea	6:15 p.m.
IV.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Plant and Facilities Committee adjourn its meeting.</i></p>	Mr. Gildea	6:30 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour**

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