

ANNOUNCEMENT OF SPECIAL OPERATIONS COMMITTEE MEETING  
**Wednesday, September 11, 2019**

Board Room

Public Session: 5:30 P.M.

- I. Call to order and roll call
- II. Additions to the agenda
- III. Public comments on information and action items
- IV. Information items
  - a.) Discuss updates to the Capital Plan and approve
  - b.) Discussion updates to the transportation issues
  - c.) Discussion on Cenergistics updates
  - d.) Discussion of HHS auditorium and cafeteria HVAC replacements and transfer of Capital Funds
- V. Action items
  - a. Approval of Capital Transfer (Board of Education – Replacement of the Air Conditioning/Heating Unit at Hamden High School) \$185,000  
From: 36696-6337                      HHS HVAC BC & D Wings                      \$185,000  
To: Pending Approval                      Air Conditioning/Heating Unit at HHS \$185,000
  - b. Approval of 2019 Capital 6-year plan
  - c. Approval of building use for the Hamden Regional Youth Basketball League for the 2019-2020 season held in the gymnasiums at Bear Path, Hamden Middle School, Spring Glen, and West Woods
  - d. Approval of building use for MADD – Mothers Against Drunk Driving presentations on February 11, 2020 and May 14, 2020 in the Hamden Middle School auditorium
  - e. Approval of building use Mulan Art and Fitness School for the Chinese New Year performance on January 4, 2020 at the Hamden High School auditorium
  - f. Approval of building use for the Ridge Hill Civic Association on January 9, 2020, April 23, 2020, and June 11, 2020 at the Ridge Hill cafeteria
  - g. Approval of building use for the Cheshire Performing Arts Academy for the 2020 Dance Recital on June 1, June 3, and June 6, 2020 at the Hamden Middle School auditorium
  - h. Approval of building use for Desire 2 Dance, LLC for the D2D Annual Recital on June 12 and June 13, 2020 in the Hamden Middle School auditorium
  - i. Approval of building use for Joni's Dance Center for the Dance Showcase on February 29, 2020 in the Hamden Middle School auditorium