

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team:	BOE Building & School Facilities Committee		
Location:	Date of Meeting:	Start Time:	Finish Time:
State Street School Cafeteria 30 Church Street	November 7, 2019	5:30 p.m.	5:45 p.m.

Team Norms:
<ol style="list-style-type: none"> 1. All meetings will start on time 2. All issues will be approached with a positive attitude 3. A specific agenda will be set for all meetings 4. All team members will agree to stay on specific agenda topics 5. Decisions regarding future directions will be based upon actual data

Purpose of Meeting – Instructional Focus:

Agenda Items (items should reflect “next steps” from previous meeting):
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	Agenda Item	Time Allotted	Person Responsible
1.	Approval of Final Plans (SCG-042) for the Wendell Cross Project #151-0295 EA/RR Phase 2 of 5		W. Clark
2.	Approval of Professional Services Agreement with Fuss & O’Neill Enviroscience, LLC and the Waterbury Development Corporation for the Wendell Cross Project		W. Clark