

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team:		BOE Building & School Facilities Committee	
Location:	Date of Meeting:	Start Time:	Finish Time:
Waterbury Arts Magnet School Media Center 16 South Elm Street	August 22, 2019	5:30 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):

	Agenda Item	Time Allotted	Person Responsible
1.	Approval of Contract with van Zelm Heywood & Shadford, Inc. for Commissioning Agent Services for the Wendell Cross Project		W. Clark
2.	Approval of Site Plan Review (SCG-042) for the Wendell Cross Project #151-0295 EA/RR Phase 1 of 5		W. Clark
3.	Discussion: Use of School Facility requests		Chairman Van Stone