

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, February 2, 2023 at 6:30 p.m.

Wallace Middle School, 3465 East Main Street, Waterbury, CT

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Committee of the Whole – Vice President Hernandez

- 4.1 Request approval of a Collective Bargaining Agreement between the Waterbury Board of Education and United Public Service Employees Union (UPSEU) Local 424-Unit 68-Classroom Assistants.

5. Consent Calendar

- 5.1 *Committee of Whole:* Request approval of an Agreement with Southern Connecticut State University for Type “A” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses.
- 5.2 *Committee of Whole:* Request approval of an Agreement with Southern Connecticut State University for Type “C” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses.
- 5.3 *Committee on Finance:* Request approval of Amendment Two (2) to the Construction Contract with M. J. Daly, LLC for Chiller Replacement at Maloney Magnet School.
- 5.4 *Committee on Finance:* Request approval of Amendment Three (3) to the Contract with Environmental Systems Corp. (ESC) for School Security Video Surveillance and Access Control System Expansions and Upgrades.
- 5.5 *Committee on Finance:* Request approval of a Construction Contract with J. A. Rosa Construction, LLC for Elevator Additions at Washington and Bunker Hill Schools.
- 5.6 *Committee on Finance:* Request approval of a Contract with Sarracco Mechanical Services, Inc. for boiler system replacement at International School.
- 5.7 *Committee on Finance:* Request approval of transfer in the General Fund Operating Budget.
- 5.8 *Committee on Finance:* Request approval of transfer in Capital Improvement Budget.

Adjournment