

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, June 1, 2023 at 7:00 p.m.

Maloney Magnet School Cafe, 233 South Elm Street, Waterbury, CT

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee on School Personnel* – Vice President Hernandez

4.1 College and Career Readiness Supervisor appointment.

5. *Committee on Finance* – Commissioner Orso

5.1 Request approval of transfers in the 2022/23 General Fund Budget.

5.2 Request approval of transfers in the 2022/23 Capital Improvement Budget.

6. *Committee on Building & School Facilities* – Commissioner Orso

6.1 Request approval of Review of Final Plans, SCG-042, for the Kennedy High School Roof Replacement Project, State Project #151-0307 RR.

6.2 Request approval of Review of Final Plans, SCG-042, for the Sprague School Roof Replacement Project, State Project #151-0308 RR

6.3 Request approval of Review of Final Plans, SCG-042, for the Tinker School Roof Replacement Project, State Project #151-0309 RR.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Adjournment