

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, July 6, 2023 at 7:00 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Consent Calendar

- 4.1 *Committee on Finance:* Request approval to apply for the Family Resource Center Grant for Reed School.
- 4.2 *Committee on Finance:* Request approval to apply for the Family Resource Center Grant for Wilson School.
- 4.3 *Committee on Finance:* Request approval to apply for the CSDE State Afterschool Program Grant for Hopeville School.
- 4.4 *Committee on Finance:* Request approval to apply for the CSDE State Afterschool Program Grant for North End Middle School.
- 4.5 *Committee on Finance:* Request approval to apply for the CSDE (ARPA) Dual Credit Expansion Grant.
- 4.6 *Committee on Finance:* Request approval of Amendment Two (2) to the construction contract with Pro-Mech Inc. for boiler replacement at Rotella Magnet School.
- 4.7 *Committee on Finance:* Request approval of Amendment One (1) to the Agreement with 4 You, LLC for floor replacement at Walsh School.
- 4.8 *Committee on Finance:* Request approval of a Construction Contract with Tilcon Connecticut Inc. for 2023 Milling and Paving Program at various schools.
- 4.9 *Committee on Finance:* Request approval of a Professional Services Agreement with The Greater Waterbury YMCA for the YMCA Summer Youth Employment Program.
- 4.10 *Committee on Finance:* Request approval of Amendment One (1) to Professional Services Agreement with Committee for Children for Social Emotional Learning Curriculum and Professional Development.
- 4.11 *Committee on Finance:* Request approval of a Professional Services Agreement with Northeast Scoreboards, LLC for indoor multi-sport scoreboards with shot clocks.
- 4.12 *Committee on Finance:* Request approval of transfers in the 2022/23 General Fund Budget.

Adjournment