

WATERBURY BOARD OF EDUCATION

Special Meeting

CORRECTED AGENDA

Thursday, October 5, 2023 at 7:00 p.m.
Washington School, 685 Baldwin Street, Waterbury, CT

- 1. *Silent Prayer***
- 2. *Pledge of Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Committee on Finance* ~ Commissioner Orso**
 - 4.1 Request approval of Amendment Two (2) to the Construction Contract with Sarracco Mechanical Services, Inc. (RFP #7516) for boiler system replacement at International Dual Langue School.
 - 4.2 Request approval of a Construction Contract with Dayton Construction Company, Inc. (RFP #7750) for removal and replacement of the playscape and other related work at Carrington Elementary School.
- 5. *Executive Session*** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and discussion concerning the evaluation of the Superintendent of Schools.
- 6. *Adjournment***

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.1

October 5, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve of Amendment Two (2) to the construction contract with Sarracco Mechanical Services, Inc. (RFP #7516) for boiler system replacement at International Dual Language School, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.2

October 5, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Construction Contract with Dayton Construction Company, Inc. (RFP #7750) for removal and replacement of the playscape and other related work at Carrington Elementary School, subject to any non-substantive changes approved by the Corporation Counsel's office.