

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, December 7, 2023 at 7:15 p.m.
Hopeville School, 2 Cypress Street, Waterbury, CT

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee of the Whole* ~ Vice President Brown

4.1 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Bucks Hill Elementary School.

4.2 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Chase Elementary School.

4.3 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Generali Elementary School.

4.4 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at International Elementary School.

4.5 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Regan Elementary School.

4.6 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Washington Elementary School.

5. *Committee on Finance* ~ Commissioner Orso

5.1 Request approval of a Construction Contract with All Trade Industries, LLC for kitchen renovations at Crosby and Wilby High Schools.

5.2 Request approval of a Construction Contract with New England Masonry & Roofing Company for gutter repairs at Rotella Magnet and Maloney Magnet Schools.

5.3 Request approval of a Construction Contract with National Equipment and Facility Solutions, Inc. for bleacher and bench replacement at two schools.

5.4 Request approval of a Construction Contract with Sarracco Mechanical Services, Inc. for HVAC Replacement at Crosby High School and Wallace Middle School.

5.5 Request approval to apply for the 2023-24 Carl D. Perkins Grant.

5.6 Request approval of a transfer in the 2023/2024 Capital Improvement Budget.

6. *Executive Session* for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

7. *Adjournment*