

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, March 7, 2024 at 7:00 pm

Tinker School Gymnasium, 809 Highland Avenue, Waterbury, Connecticut

- 1. *Silent Prayer***
- 2. *Pledge of Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Committee on School Personnel* ~ Commissioner O'Brien**
 - 4.1 Elementary School Principal Appointment.
- 5. *Consent Calendar***
 - 5.1 *Committee of the Whole:* Request approval of the Collective Bargaining Agreement (contract) between The Waterbury Board of Education and School Crossing Guards Association for the period of July 1, 2023 through June 30, 2026.
 - 5.2 *Committee of the Whole:* Request approval of a Facility/Equipment Use Agreement with Connecticut State Community College (NVCC).
 - 5.3 *Committee on Finance:* Request approval of an Agreement with Crown Castle Fiber LLC (RFP #7920) for Resilient Wide Area Fiber Network Services.
 - 5.4 *Committee on Finance:* Request approval of Amendment One (1) to the Construction Contract with All Trade Industries LLC (RFP #7900) for conversion of the Crosby High School Weight Room and Firing Range.
 - 5.5 *Committee on Finance:* Request approval of a Construction Contract with All State Construction Inc. (RFP #7859) for HVAC replacements at multiple school gymnasiums and cafeterias.
 - 5.6 *Committee on Finance:* Request approval of a Construction Contract with All State Construction Inc. (RFP #7894) for HVAC replacements at seven elementary schools.
 - 5.7 *Committee on Finance:* Request approval of the State & Federally Funded Grant Contract with the Department of Economic and Community Development for the Every Child Arts Experience Grant.
 - 5.8 *Committee on Finance:* Request approval of Amendment One (1) to the Professional Services Agreement with Catapult Learning, LLC (RFP #6751) for Waterbury Non-Public Schools (Title I) Tutoring Services.
 - 5.9 *Committee on Finance:* Request approval of transfers in the 2023/24 General Fund Operating Budget.
- 6. *Adjournment***