

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, June 6, 2024 at 7:00 pm

Gilmartin School, 94 Spring Lake Road, Waterbury, Connecticut

<https://youtu.be/y9p3onMjxkE>.

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee on School Personnel*

4.1 Gilmartin School Principal Appointment.

5. *Committee on Finance*

5.1 Request approval of a Construction Contract with Richards Corporation for Portico Replacement at Bunker Hill Elementary School (RFP #8092).

5.2 Request approval of Amendment One (1) to the Professional Services Agreement with H.F. Lenz Company (RFP #7249) for architectural/ engineering design services for assessment of mechanical system alterations for the Waterbury Arts Magnet School (WAMS) and the Palace Theatre.

6. *Adjournment*