

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, August 1, 2024 at 6:45 pm

Rotella Magnet School – Café, 380 Pierpont Road, Waterbury, Connecticut

<https://youtu.be/Es0WkrA0cul>.

1. ***Silent Prayer***
2. ***Pledge of Allegiance to the Flag***
3. ***Roll Call***
4. ***Consent Calendar***
 - 4.1 *Committee on Finance:* Request approval of a Construction Contract with All State Construction, Inc. to provide emergency electrical service repairs at Regan School.
 - 4.2 *Committee on Finance:* Request approval of Amendment One to the Construction Contract with Ferguson Mechanical Company, Inc. for certain mechanical upgrades to Waterbury Arts Magnet School and The Palace Theater.
 - 4.3 *Committee on Finance:* Request approval of a Construction Contract with Sarracco Mechanical Services, Inc. (RFP #8117) to provide HVAC replacements at State Street School.
 - 4.4 *Committee on Finance:* Request approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited for speech and language therapy services to students with disabilities.
 - 4.5 *Committee on Finance:* Request approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited for Special Education Nursing Services for students with disabilities.
 - 4.6 *Committee on Finance:* Request approval of a Professional Services Agreement with The Stepping Stones Group, LLC (RFP #8047) for Special Education Nursing Services for students with disabilities.
 - 4.7 *Committee on Finance:* Request approval of Amendment One to the Professional Services Agreement with BloomBoard, Inc. to provide micro-credential services for school staff (Waterbury U).

- 4.8 *Committee on Finance:* Request approval an Affiliation Agreement with The University of Connecticut (UCONN) for a Teacher Education/Residency Program.
- 4.9 *Committee of the Whole:* Request approval of a Memorandum of Understanding with Klingberg Family Centers, at no cost, to provide mental health services at seven schools.
5. ***Executive Session*** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.
6. ***Adjournment***