

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, November 7, 2024 at 7:15 pm

Driggs School, Gymnasium, 77 Woodlawn Terrace, Waterbury, Connecticut

1. ***Silent Prayer***
2. ***Pledge of Allegiance to the Flag***
3. ***Roll Call***
4. ***Committee on Finance***
 - 4.1 Request approval of a Contract with Tucker Mechanical, Inc. to provide Districtwide HVAC Chiller Maintenance Services.
 - 4.2 Request approval of a Contract with A & J Generator and Equipment, LLC, to provide Districtwide Generator Maintenance Services.
 - 4.3 Request approval of Amendment Two (2) to the Professional Services Agreement with Facilities Compliance Fire Protections, LLC for Fire Suppression Equipment Testing and Maintenance.
5. ***Executive Session*** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee
6. ***Adjournment***