

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, December 4, 2025 at 7:15 pm

Wendell Cross School - Café

1255 Hamilton Avenue, Waterbury, Connecticut

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Consent Calendar

4.1 *Committee of the Whole:* Request approval of a Project Authorization Letter (PAL) to allow WDC to manage/administer School Rooftop Solar Photovoltaic Projects at Five (5) Waterbury Public Schools Scope of Services.

4.2 *Committee of the Whole:* Request approval of a Temporary Area Taking and Limited Construction Easement State Department of Transportation.

4.3 *Committee of the Whole:* Request approval of a Data Access Request Agreement with Connecticut State Department of Education.

4.4 *Committee on Finance:* Request approval of a Construction Contract with All-Electric Construction & Communication, LLC for Design and Build Rooftop Solar Photovoltaic Systems at Five Schools.

5. Adjournment