

WATERBURY BOARD OF EDUCATION

Special Meeting

Wednesday, August 5, 2026 at **6:45 p.m.**

Rotella Magnet School Café, 380 Pierpont Road, 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 Student Teacher Affiliation Agreement with University of Connecticut.
 - 4.2 *Committee on Finance:* Request approval of a College Readiness and Success Agreement with College Board (CB-00042060) for PSAT and SAT student assessments.
 - 4.3 *Committee on Finance:* Request approval of an Agreement with Intensive Education Academy, Inc. to provide educational services in accordance with student's IEP.
 - 4.4 *Committee on Finance:* Request approval of a Memorandum of Understanding with Connecticut State Community College Naugatuck Valley for classroom space for the School to Work Transition Academy and Step 2 Transition program.
 - 4.5 *Committee on Finance:* Request approval of Professional Services Agreement (RFP #8716) with Kaestle Boos Associates, Inc. for architectural and engineering design services for Roberto Clemente Dual Language School.
 - 4.6 *Committee on Finance:* Request approval of Construction Contract with Union Flooring Installation, LLC for gymnasium floor replacements at Maloney Magnet School and Bunker Hill School.
 - 4.7 *Committee on Finance:* Request approval of Amendment Two (2) to the Professional Services Agreement with Connecticut RISE Network, Inc. for Data Hub Setup, Configuration and Implementation.
- 5. EXECUTIVE SESSION** – discussion concerning evaluation of a public officer or employee.
- 6. ADJOURNMENT**