

TO: Janice Teft, Town Clerk
FROM: Thomas A. Forcella, Superintendent of Schools
DATE: January 21, 2009
SUBJECT: Special Meeting: Monday, January 26, 2009

SPECIAL MEETING NOTICE

The Facilities Subcommittee of the Guilford Board of Education will hold a meeting on Monday, January 26, 2009 at 6:00 p.m. in Room M1 at Adams Middle School, 233 Church Street, Guilford, Connecticut.

The agenda for this meeting is:

- I. Approval of November 22, 2008 minutes
- II. Capitol Projects for 2009-2010 Update
- III. Follow Up Reporting
 - a. Melissa Jones Wells - Update
 - b. Facilities Needs Assessment - Update from Ted Zuse
 - c. Recycling - Update
- IV. Capitol Projects Schedule and Update
 - a. Baldwin Parking Lot – Final On Expenses
 - b. Adams Roof Replacement – Hold until summer 2009
 - c. High School Roof Replacement - Update on Close-out
 - d. Cox Roof Replacement – Update on Bid Process
 - e. AMS Windows Project – Update on Bid Process
 - f. Calvin Leete Windows – Update on Expenses and Project
- V. Capitol Reoccurring Funds – Update from Ted Zuse
- VI. SBC Update
 - a. Update from SBC
 - b. Requests to SBC
- VII. AMS Task Force Update
- VIII. Communications
- IX. New Business
- X. Following Months' Agenda Topics
- XI. Schedule Next Meeting – February 25, 2009

Thomas A. Forcella, Ed.D.
Superintendent of Schools

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pc: Board of Education