

TO: Janice Teft, Town Clerk
FROM: Thomas A. Forcella, Superintendent of Schools
DATE: February 17, 2010
SUBJECT: Special Meeting: Monday, February 22, 2010

SPECIAL MEETING NOTICE

The Facilities Subcommittee of the Guilford Board of Education will hold a meeting on Monday, February 22, 2010 at 6:00 p.m. in Room 432 at Baldwin Middle School, 68 Bullard Drive, Guilford, Connecticut.

The agenda for this meeting is:

1. Approval of Previous Meeting Minutes
2. Bonded Capital Selection
3. Site Improvement Budget
4. Recommendation for GHS Site
5. Discussion of GHS Educational Specifications
6. Update on GHS RFQ Selection Committee
7. Review Project Status
 - 7.1. AMS Immediate Needs Projects
 - 7.2. Melissa Jones Well Update
 - 7.3. Cox Oil Tank Replacement
 - 7.3.1. Boiler Stack Deposits
8. Communications
9. Updates from other Committees
10. New Business
11. Following Month's Agenda Topics
12. Schedule Next Meeting

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

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pc: Board of Education