CITY OF DERBY BOARD OF EDUCATION
FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE
SPECIAL MEETING AGENDA

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
7:30 p.m.
December 13, 2017

	ITEM	LEADER	TIME
I.	**CALL TO ORDER** **a.** Opening Ceremonies **b.** Roll Call	Dr. Conway	2 min.
II.	**PUBLIC PARTICIPATION** * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Dr. Conway	5 min.
III.	**APPROVAL OF MINUTES** **Motion**: *That the Field House and Baseball Field Building Committee approve its minutes of the November 9, 2017 meeting.*	Dr. Conway	2 min.
IV.	**UPDATES FROM THE ARCHITECT** Project overview	Mr. de Bretteville	15 min.

V.	**APPROVAL OF INVOICES** **Motion**: *The Field House and Baseball Field Building Committee approve the invoices presented to the committee.*	Dr. Conway	5 min.
VI.	**CORRESPONDENCE**	Dr. Conway	10 min.
VII.	**EXECUTIVE SESSION** Field House and Baseball Field Contract - Discussion	Dr. Conway	10 min.
VIII..	**ADJOURN** **Motion**: *The Field House and Baseball Field Building Committee adjourn its meeting.*	Dr. Conway	2 min

TOTAL ESTIMATED MEETING TIME 56 min.

Dr. Matthew J. Conway, Jr., Chairman
Superintendent of Schools