AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday May 19, 2015
PLACE: Conference Room B, Town Hall
TIME: 5:30 p.m.

I. Establishment of Quorum and Call to Order

II. Recognition of Visitors/Public Comment

III. Correspondence/Informational Items

IV. Superintendent's Report

V. Old Business
   1. Approval of Minutes: April 21, 2015

VI. New Business

VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:
   Items to be considered/reviewed:
   1. Removal/Installation of the field house fold up divider curtains.
      a. New England Facility Sales estimate 397, for the amount of $22,234.00.
      b. Jaypro Sports reference #2015DM132.5, for the amount of $24,492.00.

VIII. WATERFORD HIGH SCHOOL
    Construction Report Waterford High School: Jay Miner

    Pending Items:
    HVAC
    Pool Stainless
    B Canopy Lighting
    Landscaping
    Roof Ridge Vent Issue

IX. Bill List—See Attached

X. Adjournment

IX. Bill List May 19, 2015

<table>
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<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
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<tbody>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Condon &amp; Sons Electric</td>
<td>Tennis Court Lighting</td>
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<td>WHS</td>
<td>n/a</td>
<td>Cynthia M. Kaplan</td>
<td>Professional Services</td>
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