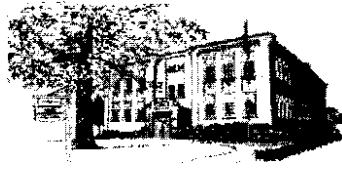


James Feehan
Chairman
Board of Education



Dr. Janet M. Robinson
Superintendent
of Schools

Stratford Board of Education

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The **Stratford Board of Education** conducted a special meeting on **Monday, September 12, 2016** at Town Hall (Room 213), 2725 Main Street, Stratford, CT pursuant to notice duly posted.

Board Members Present: James Feehan, Leonard Petruccelli, Theresa Sheehy, Susan Lance, Eric Lazaro

Board Members Absent: Maria Buturla, Chris Barnaby

Central Office

Administration Present: Superintendent Janet Robinson, Mr. Zachery (Chief Operating Officer)

Recording Secretary: Teresa Lycoudes

A: CALL TO ORDER AND CONFIRMATION OF QUORUM

The meeting was officially called to order at 6:30 PM by the Board Chair, James Feehan. A Quorum was confirmed.

B: ITEMS FOR ACTION

1. **Proposed:** The Board of Education approves the following:

Motion: Approval of the final Stratford High School Phase One plans and Project Manual(s) as prepared for bidding and dated August 15, 2016, and the associated Professional Cost Estimate dated August 15, 2016, for the State Office of School Construction Grants & Review Project Number 138-0101. This motion authorizes the Chair of the Board of Education and the Superintendent of Schools to sign State Form SCG-042-Request for Review of Final Plans.

Resolved: BE IT RESOLVED that the Stratford Board of Education formally approves the final Stratford High School Phase one Plans and Project Manual(s) as prepared for bidding and dated August 15, 2016, and the associated Professional Cost Estimate dated August 15, 2016, for State Office of School Construction Grants & Review Project Number 138-0101. It also authorizes the Board Chair and Superintendent of Schools to sign State Form SCG-042-Request for Review of Final Plans.

A motion was made by Mr. Petruccelli; seconded by Mrs. Lance. The motion carried unanimously.

ADJOURNMENT

Hearing no further discussion in connection with the above agenda item, the Board Chair called for a motion to adjourn. A MOTION WAS MADE BY MR. PETRUCCELLI; SECONDED BY MRS. SHEEHY. THE MOTION PASSED UNANIMOUSLY. THE MEETING ADJOURNED AT 6:32 PM.

Minutes recorded and transcribed by Teresa Lycoudes, Executive Assistant to the Superintendent and Board of Education.

Teresa Lycoudes – Exec. Asst. to Superintendent / Secretary to the Board