



Board of Education, Stratford Public Schools
1000 East Broadway / Administration Center, Stratford CT 06615

The Enclosures referred to in the Agenda and video tape of this meeting will be made available for inspection at the district's website: www.stratfordk12.org and the Administration Center, 1000 East Broadway

SPECIAL MEETING AGENDA / NOTICE

THE STRATFORD BOARD OF EDUCATION WILL CONDUCT A SPECIAL MEETING ON **Monday, September 12, 2016** IN THE BOARD ROOM AT STRATFORD TOWN HALL (Room 213 – 2725 Main Street, Stratford CT). THE MEETING WILL BEGIN PROMPTLY AT **6:30 PM**.

A. Call to Order and Opening of Meeting (Reference BOE Policy #9325.3)

1. Confirmation of Quorum

B. Items for Action (Reference BOE Policy 9040 and 9132(a))

1. **PROPOSED:** The Board of Education approves the following:
 - a) **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 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.
 - b) **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.

C. Adjournment (Reference BOE Policy #9325.3)

The next regular meeting of the Stratford Board of Education is scheduled for Monday, September 26, 2016.