



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, December 11, 2017** IN THE BOARD ROOM AT THE ADMINISTRATION CENTER (1000 EAST BROADWAY) THE MEETING WILL IMMEDIATELY FOLLOW THE ORGANIZATIONAL MEETING.

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

1. Confirmation of Quorum

B. Items For Discussion / Possible Action (Reference BOE Policy 9040 and 9132(a))

- a) **Motion:** Approval of the final Stratford High School Phase Three Plans and Project Manual(s) as prepared for bidding and dated December 18, 2017, and the associated Professional Cost Estimate dated December 18, 2017, 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.

D. Adjournment (Reference BOE Policy #9325.3)

The next **regular meeting** of the Stratford Board of Education is scheduled for Monday, January 22, 2018.

*Note: There is no Public Forum for a Special Board Meeting.

Received / Posted at Town Clerk's Office:

Date: DEC - 8 2017
By: 