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

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
5:30 p.m.
June 5, 2018

	ITEM	LEADER	TIME
I.	**CALL TO ORDER** **a.** Opening Ceremonies **b.** Roll Call **c.** Additions/Deletions to the agenda	Dr. Conway	5:30 p.m.
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	5:33 p.m.
III.	**APPROVAL OF MINUTES** **Motion**: *That the Field House and Baseball Field Building Committee approve its minutes of the May 10, 2018 meeting.*	Dr. Conway	5:38 p.m.
IV.	**APPROVAL OF INVOICES** **Motion**: *That the Field House and Baseball Field Building Committee review and approve the invoices presented.*	Dr. Conway	5:40 p.m.

V.	**UPDATE FROM PROJECT MANAGER** Update from Jones Lang LaSalle	Mr. Rader	5:50 p.m.
VI.	**CORRESPONDENCE**	Dr. Conway	6:05 p.m.
VII.	**ADJOURN** **Motion**: *The Field House and Baseball Field Building Committee adjourn its meeting.*	Dr. Conway	6:20 p.m.

TOTAL ESTIMATED MEETING TIME 50 mins.

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