

THERE WILL BE A SPECIAL BOARD OF EDUCATION ON THURSDAY, FEBRUARY 19, 2015, BOARD OF EDUCATION MEETING ROOM, 5 LINSLEY STREET, NORTH HAVEN, CT 06473, AT 6:00 P.M.

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

AGENDA

February 19, 2015

1. Presentation, discussion and approval of final construction documents (plans and specs) and cost estimate.

Moved: that the Final Plans, Specifications and Cost Estimate for the North Haven Middle School Renovate as New and New Academic Addition Construction project are hereby approved and the Superintendent of Schools, Tow of North Haven and North Haven Middle School Building Committee are hereby authorized, in accordance with the C.G.S. 10-283 *et seq.* and the Regulations of the Department of Construction Services, including Regulation 10-297-c21, to submit the Final Plans, Specifications and Cost Estimate, along with an executed for ED042, to the Office of School Facilities.

Action Item

2. Adjournment

Action Item