

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
SPECIAL Meeting – May 29, 2018
Long Hill Administration Building

The Trumbull Board of Education convened at Agriscience and Biotechnology Center for a Special Meeting.

Members present:

L. Chory, Chairman
L. Timpanelli, Vice Chair
J. Donofrio
K. Fearon
M. Ward

Not present:

J. Norcel, Secretary
M. Petitti

Agenda Item I—Call to Order

The meeting was called to order at 6:00 p.m.

- Booth Hill and Jane Ryan Window Replacement Projects
Mark Deming, Director of Facilities presented the architect's design specifications for the Booth Hill and Jane Ryan Window Replacement projects. A discussion ensued. Dr. Cialfi provided input.

A motion was made (Donofrio) and seconded (Timpanelli) to approve the Booth Hill Window Replacement project as presented. Vote: Unanimous.

A motion was made (Donofrio) and seconded (Timpanelli) to approve the Jane Ryan Window Replacement project as presented. Vote: Unanimous.

Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 6:16 p.m.