Woodrow Wilson Building Committee  
BOE, Administration 311 Hunting Hill Avenue  
Regular Meeting  
Agenda  
June 27, 2019  
6 p.m.  
AMENDED  

1. Meeting Called to Order  

2. Public Comment  

3. Approval of the minutes:  
   A. May 30, 2019  
   B. June 13, 2019  

4. New Business  
   A. Approval of Bills  
      1. TSKP Invoice #13  
      2. O & G Invoice # 2, March 1 through May 31, 2019  
      2. Other Bills Received  
      3. Budget Review  
   
   B. Financial motions  
      1. Approving a PO to O & G in the amount of ______________ for Construction Phase I.  
      2. Approving a PO to WB Meyer to cover moving expenses in the amount of PHase I, $17,000 and Phase II, $36,000 and approving a transfer of funds of $53,000 into the Administration Line item #4471-33000-52110  
   
   D. Discussion  
      1. Expanding the parking lots around 310 Hunting Hill, the IT Annex, and 311 Hunting Hill  
      2. Furniture pilot for the new eighth grade math model  
      3. Bricks from original School Building  
      4. TSKP  
      5. O & G  

5. Adjournment