Woodrow Wilson Building Committee  
BOE, Administration 311 Hunting Hill Avenue  
Special Meeting  
Agenda  
July 2, 2019  
6 p.m.

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
      3. Other Bills Received
      4. 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
         A. Possible Motion to approve a purchase and a Purchase Order; approving a new line in the budget and approving a transfer to into the line item to cover the purchase.
      3. Bricks from original School Building
      4. TSKP
         A. Approving hiring of a consultant to perform the code review of the building required for state submission as well as the hiring of an independent structural peer review, required by the building code. Discussing the best possible method to achieve the goal.
5. O & G

5. Adjournment