

STAMFORD BOARD OF EDUCATION

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FACILITIES COMMITTEE MEETING

Monday, April 21, 2008

7:00 PM

**Stamford Government Center
5N Conference Room**

AGENDA

- 1. CALL TO ORDER**
- 2. Update on Current Projects**
- 3. Environmental Magnet**
- 4. Facilities Usage**
- 5. Walking Access – Cove Road to Environmental Magnet**
- 6. AITE Climate Control Problem**
- 7. Future Utilization of Rippowam Portable Units**
- 8. District-Wide Energy Audit**

9. Resolutions

Resolution 04-22-08:116 BE IT **RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the Springdale Elementary School technology project as complete - Project #135-0257A-TCH-Springdale Classroom Wiring.

10. Adjournment