

**EAST WINDSOR BUILDING COMMITTEE  
AND EAST WINDSOR BOARD OF EDUCATION  
SPECIAL JOINT MEETING**

**AGENDA**

- I. TIME AND PLACE OF MEETING  
  
**Monday, November 24, 2014, at 5:30 p.m. at the Park Hill community room,  
1-A Park Hill, Broad Brook, CT**
- II. ATTENDANCE
- III. PREVIOUS MINUTES
  - A) Minutes of October 14, 2014
- IV. UNFINISHED BUSINESS
  - 1. DISCUSSION - BROAD BROOK SCHOOL MODULAR CLASSROOMS
  - 2. DISCUSSION - RENOVATIONS TO THE MIDDLE SCHOOL NURSE'S OFFICE
  - 3. PROCEDURE FOR REVIEW OF BIDDING PROCESS
- V. FINANCIAL
- VI. NEW BUSINESS
  - 1. DISCUSSION – PLAN OF CONSERVATION AND DEVELOPMENT (POCD)
  - 2. CALENDAR FOR MEETINGS IN 2015
- VII. INFORMATION
- VIII. TOPICS FROM THE FLOOR
- IX. PUBLIC PARTICIPATION
- X. ADJOURNMENT

Please Note: If you are unable to attend the meeting, please contact Chairman Al Rodrigue (860-306-7853) or Marlene Bauer (860-623-6030). A quorum is needed at each meeting to resolve town building issues.