

**Committee Members**

Councilman Gene Nocera Co-Chair  
Councilwoman Jeanette Blackwell Co-Chair  
Councilman Phillip J. Pessina Vice-Chair  
Kristy Byrd  
Sheila Daniels  
John Giuliano  
Richard Pelletier  
John Phillips  
Theodore Raczka  
Stephen Zarger  
Anita Dempsey-White

**Committee Staff**

Dr. Michael Conner; Superintendent  
Marco Gaylord; Director Operations  
Elise McDermott; Finance and Budget  
Peter Staye; Director Facilities  
Erin Thazhampallath; Secretary

**AGENDA**

**\*\*\* Special Meeting: WEBEX ONLINE MEETING\*\*\***

**Woodrow Wilson Middle School Building Committee**

**Monday, March 30, 2020**

**6:00PM**

**TO VIEW THE MEETING AS A MEMBER OF THE PUBLIC CLICK THE LINK BELOW  
and Enter the Event Password: 1283**

**[March 30th Woodrow Wilson Building Committee Meeting](#)**

**TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:**

**Audio Conference Phone Number: 1-408-418-9388 and access code: 719 925 934**

- 1. Chairman call the Meeting to order.**
- 2. Approval of the Minutes**
  - 2.1 - Special Meeting Minutes of February 24, 2020
- 3. Construction Updates**
  - 3.1 – Workflow Status: In Progress
    - A. **TSKP Status Update:** Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP
    - B. **O&G Status Update:** Presented by Joe Vetro; Project Manager, O&G Industries
      - a. Monthly project report review

- b. Items for Approval Phase 1
- c. Items for Approval Phase 2

#### **4. Financial Report**

4.1 – Financial Update: Presented by Elise McDermott; Finance and Budget

4.2 - Invoice Approval

- A. O&G Invoice #8
- B. Eversource Trailer Utility Bill (02/27/20) **\$1,099.43**
- C. WWBC Secretary Timecard March 2020 **\$475**
- D. TSKP Invoice #22, **\$43,096.32**

#### **5. Discussion**

5.1 Existing Woodrow Wilson Cafeteria Structure

#### **6. Adjournment**