



## ***Education Committee - Board of Representatives***

Diane Lutz, Chair

Megan Cottrell, Vice Chair

# **Notice of Meeting**

**Date:** Wednesday, January 23, 2019  
**Time:** 7:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Education Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. E30.013	REVIEW; Board of Education update from Assistant Superintendent, Dr. Tamu Lucero 04/04/18 – Submitted by Rep. Lutz 04/16/18 – Held in Committee 06/18/18 – Report Made & Held in Committee 10/17/18 – Report Made & Held in Committee 11/28/18 – Report Made & Held in Committee 12/19/18 – Held in Committee	T. Lucero
2. E30.026	REVIEW; Attendance Initiatives in Stamford Public Schools and how the Board of Representatives can Help Support this Initiative. 12/05/18 – Submitted by Rep. Cottrell 12/19/18 – Held in Committee	M. Meyer
3. E30.021	REVIEW; Update on Westover Relocation and Resumption of School, Construction, Construction Costs and Projected Costs for Remediation as Known To Date, to Include History of and Facility Report of Westover Magnet Elementary School. 11/08/18 – Submitted by Rep. Lutz 11/28/18 – Held in Committee 12/10/18 – Moved to Pending	M. Handler Mold Task Force
4. E30.022	REVIEW; Current protocol for mold testing across Stamford Public schools (outside of Westover), prioritization, remediation efforts and plans for new construction, new portables or alternate locations to house students. Projections for costs associated with testing, remediations and new construction as known to date. 11/08/18 – Submitted by Rep. Lutz 11/28/18 – Held in Committee 12/10/18 – Moved to Pending	M. Handler Mold Task Force

5. E30.025      REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.      M. Handler  
11/08/18 – Submitted by Reps. Zelinsky and Lutz      Mold Task Force  
11/28/18 – Held in Committee  
12/10/18 – Moved to Pending

***As a Secondary Committee:***

6. [O30.036](#)      APPROVAL; AIA Construction Manager as Constructor Agreement between City of Stamford and Bismark Construction Company, Inc. as Construction Manager, for Mold Task Force Investigation re: Construction.  
01/07/19 – Submitted by Mold Task Force