



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

Diane Lutz, Chair

Megan Cottrell, Vice Chair

# **Notice of Special Meeting**

**Date:** Monday, March 25 2019  
**Time:** 5:30 p.m.  
**Place:** Conference Room 1, 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 Deputy 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 <b>01/23/19 – Report Made &amp; Held in Committee</b>	T. Lucero
2. 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 <b>01/23/19 – Report Made &amp; Held in Committee 5-0-1</b>	M. Handler Mold Task Force
3. 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 <b>01/23/19 – Report Made &amp; Held in Committee 5-0-1</b>	M. Handler Mold Task Force

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| 4. E30.025                                       | REVIEW; History of, and Facility Report of, Mold in Stamford Public Schools.<br>11/08/18 – Submitted by Reps. Zelinsky and Lutz<br>11/28/18 – Held in Committee<br>12/10/18 – Moved to Pending<br>01/23/19 – Report Made & Held in Committee 5-0-1<br>02/11/19 – Moved to Pending | E. Kim<br>Board of<br>Education |
| 5. E30.032                                       | REVIEW; How Work Orders in the Schools are Handled – Past Issues and How the City is Working to Improve the Process.<br>03/06/19 – Submitted by Rep. Cottrell   | C. Zachery                      |
| <br><b><i>Possibly in Executive Session:</i></b> |   |                                 |
| 6. E30.033                                       | REVIEW; Board of Education's Relationship with ABM.<br>03/06/19 – Submitted by Rep. Cottrell  | C. Zachery                      |
| 7. <a href="#">E30.034</a>                       | APPROVAL; Contract with KG&D for Westover Magnet School Renovation Project Phase II Architectural & Engineering Services.<br>03/08/19 – Submitted by Director Handler   | M. Handler<br>L. Casolo         |
| 8. E30.035                                       | APPROVAL; Creation of a Board of Representatives Subcommittee to Investigate the Origins of the Current Mold Crisis.<br>03/06/19 – Submitted by Reps. Stella, Pratt and Lutz  |                                 |