



May 1, 2023

To: Members of the Board of Education  
Montville Town Clerk

## **AGENDA**

Special Meeting, Board of Education

**5:00 p.m. May 2, 2023**

Large Conference Room; Montville High School

### **Board of Education Goal:**

**Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.**

1. Call to order / Pledge of Allegiance / Moment of Silence – **5:00 P.M.**
2. Consideration and action to modify Policy 3323 Competitive Pricing/Bidding to identify circumstances when a competitive bid is not required
3. Consideration and action to use the 2% non-lapsing account to pay \$110,000 toward the cost for the Water Heater / Boiler Replacement at Montville High School (item 3 on Board's Capital Improvement Plan)
4. Consideration and action to approve a bid waiver for EMCOR Services New England Mechanical to complete the Water Heater / Boiler Replacement at Montville High School
5. Consideration and action to request that the Town ARPA Committee utilize \$62,500 to purchase the Maintenance Van (item 7 on the Board's Capital Improvement Plan)
6. Consideration and action to request that the Town ARPA Committee modify its allocation of \$65,000 to replace the Palmer Building Skylights so that these funds can be used to improve school security
7. Adjournment