



**AGENDA
SPECIAL MEETING
Board of Education**

Date: April 8, 2025

Time: 5:30 P.M.

Location: Large Conference Room, Board of Education Offices

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 – 5:30 P.M.
 - a. Discussion and possible action regarding HVAC Project – Al Jacunski presentation
 - b. To award the March 20, 2025 and March 21, 2025 bid solicitations to Action Air Systems Inc. of Manchester, CT for HVAC improvements at Dr. Charles E. Murphy School in the amount of \$2,127,000 and Oakdale Elementary School in the amount of \$2,549,000 in accordance with the State of Connecticut HVAC grant program and a contractual agreement for such awards.
2. Adjournment