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2026 JUN 12 PM 4:13

Cheryl Flaming
TOWN CLERK

AGENDA Special Meeting

Date: June 15, 2026

Location: Superintendents Large Conference Room

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 – 4:30 P.M.
2. Discussion and possible action – Proposed Change Orders for additional HVAC work for MHS, MOH and TYL, based on additional funding available.
3. Discussion and possible action to review the option to purchase or rent portable AC units for The Palmer School.
4. Discussion and possible action to consider third-party commissioning for all HVAC projects.
5. Discussion and possible action to award the Bid to the lowest bidder for Special Inspections of the steel structure for all HVAC projects.
6. Consideration and action to approve transfers as recommended by the Director of Finance and Operations to address surplus and items over budget in the 2025-2026 budget as necessary.
7. Consideration and action to direct the superintendent to transfer funds from budget categories which reflect a surplus to categories which are overbudget as the 2025-2026 budget is closed for Fiscal year ending June 30, 2026.
8. Adjournment