

## GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC. Special Meeting of the School Building Committee March 7, 2023 at 8:15 am One Riverside Drive 6th Floor Board Room

## **Agenda**

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes for the following meetings:
  - a. September 27, 2022
  - b. November 8, 2022
  - c. January 10, 2023
  - d. January 19, 2023
  - e. February 21, 2023
- 4. Executive Session in accordance with CT Gen. Stat. Sec. 1-210b(24) (Evaluation of Requests for Qualifications/Proposals)
- 5. Business Requiring Action
  - a. Resolution Authorizing a Contract for Architectural and Engineering Design Services for a Magnet Pre-K School (State Project #542-0007)
  - b. Resolution Authorizing a Contract for Architectural and Engineering Design Services for a Magnet Technical High School (State Project #542-0008)
- 6. Adjournment