Wilton Board of Education
Special Meeting
WHS Room D101
July 14, 2008

3:00 P.M. **Call to Order**

I. Review & Approve Agenda: July 14, 2008

II. Comments from the public

To ensure the public's right to be heard, the board has set aside time during the meeting for public comments. Two minutes will be allotted to each speaker and a maximum of 15 minutes to each subject.

III Consent Agenda

A. Minutes

1. June 4, 2008 (Executive Session & Special Meeting)
2. June 5, 2008 (Executive Session & Regular Meeting)
3. June 12, 2008 (Executive Session)
4. June 19, 2008 (Regular Meeting)

IV. Action Items

A. WHS Building Project Ms. Birck, Dr. Richards Discuss and Approve

B. 2009-2010 Calendar Dr. Richards Discuss and Approve

C. Gift to Special Services Mrs. Paul Discuss and Approve

V. Discussion Items

VI. Comments from the Public

VII. Adjournment