

**SPECIAL MEETING OF THE DARIEN HIGH SCHOOL CAFETERIA  
BUILDING COMMITTEE**

**MONDAY, DECEMBER 11, 2017**

**PLACE:**

**DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE MEETING ROOM**

**8:00 AM**

**AGENDA**

1. Call to Order
2. Chair Report
3. Approval of November 10<sup>th</sup>, 14<sup>th</sup> DHSCBC Meeting Minutes
4. Discussion and possible action on results of Pan American, LLC cost estimation
5. Discussion of next steps (Milestone Plan, next RFPs)
6. Discussion and possible approval of future meeting dates
7. Review of Proposed Financial Procedures
8. Public Comment\*
9. Adjourn to Executive Session for the purpose of discussion and deliberation of CREC contract
10. Reconvene in Public Session
11. Adjournment

\*\* Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien High School Cafeteria Building Committee of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a special public meeting, given that by law the Darien High School Cafeteria Building Committee may only discuss matters that are set forth on its agenda.

JMcC/TO:nv

