

**Building Committee Special Meeting
Putnam Elementary School Roof Replacement**

Meeting No. 3

AGENDA

Date/Time: January 18, 2024; 6:00 PM

Place: Putnam High School/Putnam Board of Education
Joseph V. Pempek Memorial Conference Room

- 1. **Review of MinutesENC 1**
- 2. **Review Submitted Request for Proposals (RFP) - Architect Service.....**
- 3. **Appropriate Action of Architect’s Contract**
- 4. **Discussion and Appropriate Action for Clerk of the Works**
- 5. **Other**
- 6. **Next Meeting**
- 7. **Adjournment**