



Spencer East Brookfield Regional School District

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Superintendent of Schools: Paul S. Haughey, Ed.D.

School Building Committee

Agenda

July 22, 2021 @ 6:00 p.m.

A meeting of the Spencer-East Brookfield Regional School Building Committee will take place on Thursday, July 22, 2021 at 6:00 p.m. in the Auditorium at Wire Village School.

- Review of MGL Chapter 71, section 16A
- Swearing in of School Building Committee members
- Open meeting law
- Letter of appointment

Agenda

I. Call to order & Introductions – *please be reminded this meeting may be audio and video taped*

II. Minutes

- **Motion to move** that the School Building Committee vote to approve the minutes of 6/24/21

III. Invoices and Orders

- **Motion to move** that the School Building Committee vote to approve payment for invoices from:
 - Colliers, invoice 009911 in the amount of \$13,548.60
 - Jones Whitsett Architects, invoice 2021066 in the amount of \$35,000

IV. Report from OPM

- Monthly Budget report
- June OPM report
- Update

V. Report from Architects

- Review of existing conditions assessment
- Review of Preliminary Design Program for new or renovation schemes
- Preliminary Design Program submission
- Update

VI. Old Business

- Establish public relations working group

VII. New Business

- MSBA funding

VIII. Other Business to come before the School Building Committee

IX. Next meeting date(s)

- August 5, 2021 – School Building Committee – Tentative
- August 12, 2021 – Financial Subcommittee - Tentative
- August 26, 2021 – School Building Committee – Tentative

X. Executive Session

XI. Adjourn

Attachments:

- *SBC minutes of 6/24/21*
- *Colliers invoice 009911*
- *Jones Whitsett invoice 2021066*
- *June OPM report*
- *MGL Chapter 71, section 16A*
- *OML*

Posted 7/20/21

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law. Votes may be taken at this meeting.