



Spencer East Brookfield Regional School District
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Superintendent of Schools: Paul S. Haughey, Ed.D.

VIRTUAL
SCHOOL BUILDING COMMITTEE
AGENDA
Thursday, September 23, 2021 – 6:00 p.m.

A virtual meeting of the School Building Committee will take place on Thursday, September 23, 2021 at 6:00 p.m. via Zoom.

Join Zoom Meeting
<https://sebrsd-org.zoom.us/j/83187374367>

Meeting ID: 831 8737 4367
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Find your local number: <https://sebrsd-org.zoom.us/u/k5JFDLrdQ>

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 8/26/21
- III. Invoices and Orders
 - *Motion to move* that the School Building Committee vote to approve and authorize the district to pay the following invoices:

The Spencer-East Brookfield Regional School District's Policy of non-discrimination will extend to students, staff, the general public and individuals with whom it does business; and will apply to race, color, national background, religion, sex, pregnancy or pregnancy-related conditions, disability, economic status, political party, age, handicap, sexual orientation, gender identity, homelessness and other human differences.

- Colliers International invoice 010372 in the amount of \$8,730.80
- Jones Whitsett Architects invoice 2021093 in the amount of \$46,080.00

IV. Report from OPM

- Update
- Budget report

V. Report from Architects

- Update
- Review options in PSR and discussion
 - Auditorium Comparison and Cost Matrix - **motion to move** that the School Building Committee vote to approve one version of the auditorium (either the proposed fully reimbursed auditorium for the new school option or the alternate proposal where the new school gets an auditorium of the same size as the current auditorium.)
- Review preliminary results of survey

VI. Old Business

VII. New Business

- Review initial outline specifications and updated plans
- Working group definition
- Discuss outreach efforts
- Change Finance Subcommittee to Finance/Planning Subcommittee – **motion to move** that the School Building Committee vote to rename the Finance Subcommittee to the Finance/Planning Subcommittee

VIII. Other Business to come before the School Building Committee

IX. Next meeting date(s)

X. Executive Session

XI. Adjourn

Posted 9/21/21

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.