

Spencer East Brookfield Regional School District

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

School Building Committee Agenda Thursday, June 30, 2022 - 6:00 pm via Zoom

A Zoom meeting of the Spencer-East Brookfield Regional School Building Committee will take place on Thursday, June 30, 2022 at 6:00 p.m.

Join Zoom Meeting

https://sebrsd-org.zoom.us/j/89145401759?pwd=djdVc1ZJNGtJSjJIZ2ZIVzhEQXhhQT09

Meeting ID: 891 4540 1759
Passcode: 810950
One tap mobile
+13126266799,,89145401759#,,,,*810950# US (Chicago)
+16465588656,,89145401759#,,,,*810950# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 253 215 8782 US (Tacoma)

Meeting ID: 891 4540 1759 Passcode: 810950

Find your local number: https://sebrsd-org.zoom.us/u/kpAlqt1B9

Agenda

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

II. Minutes

• <u>Motion to move</u> that the School Building Committee vote to approve the meeting minutes of 5/26/22

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.

III. Invoices and Orders

- <u>Motion to move</u> that the School Building Committee vote to approve and authorize the district to pay the following invoices:
 - o Jones Whitsett Architects invoice 2022046 in the amount of \$40,000
 - o Colliers International invoice 22000089G in the amount of \$9,820.25
 - o Colliers International invoice 735359 in the amount of \$2,527.25
 - o Colliers International invoice 760258 in the amount of \$14,578.25

IV. Report from OPM

- Report on MSBA Board of Directors meeting
- Project Scope and Budget

V. Report from Architects

Design update

VI. Report from Informational Building Subcommittee

- Update on recent presentations
- Planning for new presentations

VII. Old Business

- Update on town meeting
- Update on debt exclusion ballot vote

VIII. New Business

- Community outreach
- IX. Other Business to come before the School Building Committee
- X. Next meeting date(s)
- XI. Executive Session
- XII. Adjourn