

NEW SHOREHAM SCHOOL DEPARTMENT  
SCHOOL BUILDING COMMITTEE MEETING

Block Island School Library  
Monday, December 19, 2022  
3:00 p.m.

**The New Shoreham School Building Committee will meet in person. The public is invited to attend. Face covering is optional and we appropriate social distancing while in the building.**

AGENDA

- 1) Call to Order – Roll Call
- 2) Approval of Minutes
- 3) Vote on Chair
- 4) Working Group/Sub-Committee
- 5) Review Pay-As-You-Go MOA next steps
  - a) Updated timeline for MOA
  - b) Cash Flow Projection for MOA
  - c) Vote to recommend the School Committee approve the signing of both MOAs
- 6) Review Educational Enhancements
  - a) 12/5/22 Survey
  - b) 12/7/22 Meeting
- 7) HVAC Discussion (High Level)
- 8) Construction Delivery Method (Very High Level)
- 9) Set next School Building Committee Meeting date
- 10) Adjournment

The committee may choose to take a vote on any item listed under the agenda if needed. Some portions of this meeting may go into executive session in accordance with 42-46-4 and 5 of the Rhode Island General Laws, as amended.

Block Island School is a handicapped accessible facility. Those individuals requiring interpretive or hearing impaired services should contact the Block Island School via Relay Rhode Island at 1-800-745-5555 (TTY) at least 72 hours before the meeting date.