
DALE STREET SCHOOL – Medfield, MA

SCHOOL BUILDING COMMITTEE MEETING No. 7

Wednesday, February 12, 2020 Public Safety Building, Training Room, 112 North Street 7:00 PM

Agenda

1. Administrative Action

- Vote on December 11, 2019 Dale Street School Building Committee Meeting Minutes
- Vote on January 8, 2020 Dale Street School Building Committee Meeting Minutes

2. Preliminary Design Program (PDP)

- Educational Programming
 - Update on Schedule of Meetings with Educators
 - Meeting with Teachers and Staff – 1/13/20 and 1/17/20
 - Update on Educational Visioning Workshops
 - Educational Visioning Working Session 2 – 1/28/20
 - Community Educational Visioning Workshop Session 2 & Building Performance Visioning Session - 2/4/20
- Site Selection Update
 - Final Matrix updated with responses
- Review Status of PDP Requirements Needed
 - Capital Budget Statement from City and District Budget Statement from School Administration
- Grade Configuration Update
- DRAFT Existing Conditions Report Update

3. Project Schedule

- Key Meetings and Milestones Update
- Project Schedule Update

4. Budget Update

- Vote on Approval of January 2020 Invoices
- Review Project Budget Status
- Update on Designer's Supplemental Services
- Vote on the approval of the Feasibility Study Agreement Budget Revision Request No 1

5. Other Business/Discussions

6. Next Meeting

- School Building Committee Meeting March 4, 2020 Public Safety Building 7:00 PM