



# Spencer-East Brookfield Regional School District

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Superintendent of Schools

## Spencer-East Brookfield Regional School District School Building Committee Meeting Agenda Thursday, February 27, 2020 - 6:00 PM

A meeting of the Spencer-East Brookfield Regional School District School Building Committee will take place on Thursday, February 27, 2020 @ 6:00 p.m. in the Innovation Lab at David Prouty High School.

### Agenda

- I. **Call to order & Introductions**
- II. **Approve Minutes**
  - **Motion** to move that the School Building Committee vote to approve the meeting minutes of January 16, 2020
- III. **Approve Bills and orders (N/A)**
- IV. **Report from OPM (N/A)**
- V. **Report from Architects (N/A)**
- VI. **Old Business**
  - Discussion on conference call w/ MSBA on enrollment
  - Study Enrollment Certification number from MSBA, then motion/vote
  - Motion/vote authorizing the Superintendent to sign the Study Enrollment Certification
- VII. **New Business**
  - Discussion on Module 2
  - Formation of subcommittee for selection of OPM
- VIII. **Other Business to come before the Building Committee**
- IX. **Next meeting dates**
- X. **Executive Session**
- XI. **Adjourn**

Posted 2/24/20

*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.*