



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, December 19, 2019 - 6:00 PM

A meeting of the Spencer-East Brookfield Regional School District School Building Committee will take place on Thursday, December 19, 2019 @ 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 October 17, 2019
- III. **Approve Bills and orders (N/A)**
- IV. **Report from OPM (N/A)**
 - Update from MSBA
- V. **Report from Architects (N/A)**
- VI. **Old Business**
 - Report on Town Meeting voting feasibility funding
 - Review Module 1 deliverables
- VII. **New Business**
 - Review enrollment data
- VIII. **Other Business to come before the Building Committee**
- IX. **Next meeting dates**
- X. **Executive Session**
- XI. **Adjourn**

Posted 10/15/19

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.