



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, September 26, 2019 - 6:00 PM

A meeting of the Spencer-East Brookfield Regional School District School Building Committee will take place on Thursday, September 26, 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 August 22, 2019
- III. **Approve Bills and orders (NA)**
- IV. **Report from OPM (NA)**
 - Update from MSBA
- V. **Report from Architects (NA)**
- VI. **Old Business**
 - Report on School Committee action on September 10, 2019
- VII. **New Business**
 - Approve Deliverables
 - Preliminary Enrollment Questionnaires` and Baseline
 - Follow up Questionnaire for Enrollment Projections
 - Maintenance and Capital Planning Record
 - Education Profile Questionnaire

VIII. Other Business to come before the Building Committee

IX. Next meeting dates

X. Executive Session

XI. Adjourn

Posted 9/23/19

*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.*