



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, June 20, 2019 - 6:00 PM

A meeting of the Spencer-East Brookfield Regional School District School Building Committee will take place on Thursday, June 20, 2019 @ 6:00 p.m. in the Innovation Lab at David Prouty High School.

Agenda

- I. Call to order & Introductions**
- II. Approve Minutes (NA)**
- III. Approve Bills and orders (NA)**
- IV. Report from OPM (NA)**
 - Update from MSBA
- V. Report from Architects (NA)**
- VI. Old Business**
- VII. New Business**
 - Review School Building Committee Membership
 - Review MSBA process
 - Review Eligibility Period and schedule of deliverables
 - Discuss MSBA Kick Off conference call
 - Discuss submission of documents to MSBA
- VIII. Other Business to come before the Building Committee**

IX. Next meeting date

- Schedule future meeting dates for Eligibility Period starting July 1, 2019

X. Executive Session

XI. Adjourn

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.

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