



# Spencer East Brookfield Regional School District

306 Main Street, Spencer, Massachusetts 01562

Telephone (508) 885-8500 \* Fax (508) 885-8504

Web: [www.sebrsd.org](http://www.sebrsd.org)

**Superintendent of Schools: Paul S. Haughey, Ed.D.**

**School Building Committee**

**Agenda**

**Thursday, May 14, 2020 – 5:00 p.m.**

- I. Call to order & Introductions – *please be reminded this meeting with be video and audio taped***
- II. Approve Minutes**
  - a) **Motion** to move that the School Building Committee vote to approve the meeting minutes of February 27, 2020
- III. Approve Bills and orders (NA)**
- IV. Report from OPM (NA)**
- V. Report from Architects (NA)**
- VI. Old Business**
  - a) Update on MSBA April 15, 2020 Board meeting
- VII. New Business**
  - a) **Motion to move** that the School Building Committee vote to approve the Feasibility Study Agreement and review exhibits A-C from MSBA
  - b) **Motion to move** that the School Building Committee vote to authorize the Superintendent to sign feasibility study
  - c) **Motion to move** that the School Building Committee vote to authorize the Superintendent to make final, binding decisions with respect to the David Prouty High School MSBA Project
  - d) Review OPM RFS
  - e) **Motion to move** that the School Building Committee vote to authorize the Superintendent to submit OPM RFS to MSBA for approval and make any changes as requested by MSBA
  - f) **Motion to move** that the School Building Committee vote to form a subcommittee for selection of OPM and appoint members of the subcommittee
- VIII. Other Business to come before the School Building Committee**
- IX. Next meeting date(s)**

**X. Executive Session**

**XI. Adjourn**

**To participate in this meeting, please go to:**

**<https://us02web.zoom.us/j/73383294788?pwd=RDFjd3ZENHJxYzdxTitscjlRTGhIdz09>**

**Meeting ID: 733 8329 4788**

**Password: 8RJR9F**

*Posted 5/8/20*

*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.*