

Joint Meeting  
MGRSD School Building Committee  
and  
MGRSD School Committee  
Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room  
January 14, 2016 at 6:00 p.m.  
Meeting #21  
**Agenda**

1. Call to Order:
2. Public Comment (SBC Meeting will Immediately Follow Public Comment)
3. Approval of Minutes:
  - a. November 30, 2015 SBC meeting minutes: Vote expected
4. Invoices and Budget Approvals:
  - a. Budget Revision Request No. 5 for Reclassification of Feasibility and Schematic Design costs
  - b. DWMP Invoice No. 00011 in the amount of \$20,000.00 for OPM Services
  - c. Design Partnership's Invoice No. 11045 in the amount of \$18,336.31 for Designer Services provided in the Schematic Design Phase.
  - d. Design Partnership's Proposal for Natural Heritage Mapping in the amount of \$550.00
  - e. MGRSD WilliNet Invoice in the amount of \$100.00 for video coverage of the November 19, 2015 SBC Meeting
5. Letter from Design Partnership: Assignment of Designer Contract: *DPC/Perkins Eastman*
6. Update on Schematic Design Review and MSBA Board Meeting
7. Working Group Updates:
  - a. Community Outreach
8. Project Budget Update
  - a. Finance Working Group Update
9. Upcoming Town Meetings & Votes
10. School Committee Vote to Appropriate the Debt
11. Other business not anticipated 48 hours prior to meeting
12. Public Comment
13. Next SBC Meeting
14. Adjourn