

Meeting
MGRSD School Building Committee
Mount Greylock Regional Middle/High School
Williamstown, MA

November 6, 2014 at 7:00 p.m.
S103 Meeting Room

Agenda

1. **Call to Order:**
2. **Invoices Submitted for Approval:**
 - a. **Invoices may be submitted in the meeting for approval by the SBC**
3. **Approval of Minutes:**
 - a. **October 8, 2014 SBC meeting minutes (included in black binder)**
4. **Introduction of the recommended OPM, Dore & Whittier (D&W) – Trip Elmore**
5. **D&W to review their circulated materials in project binders**
 - a. **State Ethics online training**
 - b. **Attorney General Open Meeting Law Guide**
 - c. **Team contact list**
 - d. **Working group description and member spreadsheet**
 - e. **Discussion about the drafted Schedule**
 - f. **Architect Draft RFS**
 - g. **Project Goal recommendation sheet and samples from other districts**
6. **Architect Selection Committee discussion**
 - a. **Selection of Architect Selection Committee members, & approval (VOTE)**
 - b. **Selection of the 3 Representatives to represent the district at the MSBA Designer Selection Panel on February 13th in Boston**
7. **Discussion of meeting schedule for SBC**
8. **Other topics not reasonably anticipated 48 hours prior to meeting**
9. **Public comments may be heard by the SBC chair**
10. **Adjourn**