

Meeting  
MGRSD School Building Committee

Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room

April 16, 2015 at 5:30 p.m.

Meeting # 05

**Agenda**

1. Call to Order:
2. Approval of Minutes:
  - a. March 26, 2015 SBC meeting minutes. Vote expected.
3. Invoices Submitted for Approval:
  - a. MGRSD Travel & Purchase Reimbursement Request dated 3-26-15 from M. Schiek for roundtrip travel to the MSBA DSP Meeting in Boston, MA in the amount of \$203.60 (Request Attached). Vote Expected.
  - b. MGRSD Purchase Reimbursement Request dated 4-12-15 from M. MacDonald for Refreshments provided at the Student Building Analysis & Design Group meeting in the amount of \$204.98 (Request Attached). Vote Expected.
4. Administrative Process to Date (Designer selection) and Progress Update – *SBC Chair & OPM*
  - a. Design Partnership Amendment No. 1 for additional Survey, Geotech, Hazardous Materials and Geo-Environmental services (Backup Attached). Vote Expected.
5. Working Group Updates
  - a. Existing Facilities update – *J. Wirtes & Designer*
  - b. Educational Programing update – *M. MacDonald & Designer*
  - c. Community Communication – *Paula Consolini*
6. MGR SBC Project Goals Update – *OPM & Designer*
7. Schedule Update – *OPM & Designer*
8. Other business not anticipated 48 hours prior to meeting.
9. Next SBC Meeting(s) Date & Time
10. Adjourn

4/14/2015