

Meeting  
MGRSD School Building Committee

Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room

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

Meeting # 06

**Agenda**

1. Call to Order:
2. Approval of Minutes:
  - a. April 16, 2015 SBC meeting minutes. Vote expected.
3. Invoices Submitted for Approval:
  - a. DWMP invoice No. 4 in the amount of \$12,000.00 for OPM Services (Invoice attached). Vote Expected.
  - b. Design Partnership Invoice #10980 in the amount of \$52,500.00 for the feasibility phase. (Invoice attached). Vote Expected.
  - c. MGRSD Purchase Order No. 350608 for "Story of a Building" Course Registration through the Massachusetts Certified Public Purchasing Official (MCPPO) Program for incoming Superintendent and Assistant to the Superintendent in the amount of \$300.00 (Invoice attached). Vote Expected.
  - d. MGRSD Food Service Statement from M. MacDonald for Educational Working Group Meeting lunches in the amount of \$140.00 (Invoice attached). Vote Expected.
4. Budget and schedule update – *OPM*
  - a. Budget Revision Request No. 1
5. SBC Project Goals Update – *SBC focus group*
6. Educational Programing update – *M. MacDonald & Designer*
7. Existing Facilities update – *J. Wirtes & Designer*
8. Site program and options - *Designer*
9. Other business not anticipated 48 hours prior to meeting.
10. Next SBC Meeting(s) Date & Time
11. Adjourn

4/14/2015