



SCHOOL BUILDING COMMITTEE MEETING

Monday November 16, 2015 5:00 PM Paul Revere Room, Minuteman High School

AGENDA

1. Call to Order
2. Approval of 11.9.15 Minutes
3. Approval of Invoices
4. Design Team Report: Presentation and Discussion of Schematics and Pricing
 - a. Vote: Related to Schematic Design (By Roll Call)
Motion: That the School Building Committee approve the Schematic Design with the recommendation to the School Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Schematic Design materials to the Massachusetts School Building Authority on behalf of the Minuteman School District, no later than December 1, 2015.
 - b. Vote: To approve minutes of meeting to include with the submission
Motion: That the School Building Committee authorize the Recorder and Chair to finalize minutes as approved, for inclusion with the submission materials.
5. Communications / Community Meetings Update
6. Upcoming Meetings
 - November 17 (Tuesday, 6:00 PM, Joint Meeting with School Committee)
 - November 23
 - December 7
7. Adjournment

Members of the Minuteman School Committee are invited to attend.