



SCHOOL BUILDING COMMITTEE MEETING

Monday March 13, 2017 5:00 PM Paul Revere Room, Minuteman High School

AGENDA (2nd Revision)

1. Call to Order: Open Session
2. Approval of Draft Minutes: February 27, 2017
3. Lincoln/Lexington Permit Update

4. Review and Approval of Proposed Correspondence to the Town of Lincoln Regarding the New School Building Project
VOTE: To approve the proposed correspondence from Minuteman to the Town of Lincoln invoking the District's Dover Amendment Rights, in the form presented to, and as modified by, this Committee; and to authorize Edward Bouquillon to sign and deliver the correspondence to the Town of Lincoln

5. Design Update
6. Status of Schedule/Budget/ DD Estimate Reconciliation/Submission of 100% DD to MSBA
VOTE: To confirm the authorization (voted on February 27, 2017) of the OPM to submit the 100% DD submission to the MSBA on March 14, 2017, as the DD Estimates are reconciled within the District's Construction Budget

7. Next Meeting: March 27, 2017
8. Adjournment