



SCHOOL BUILDING COMMITTEE MEETING

Tuesday, December 15, 2020

5:30 p.m.

Remote Participation via ZOOM

Meeting ID: 913 2142 8347

Password: 791470

AGENDA

1. Call to Order: Open Session
2. Adoption of Remote Participation

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. Approval of Draft Minutes: November 16, 2020

VOTE: To approve draft minutes of November 16, 2020, as presented

4. Approval of the following invoices:

	Vendor	Invoice #	
a	KBA	#13	Design Services for Fields
b	KBA	#49	Design Services
c	Skanska	#84	OPM

VOTE: To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented

5. Updates
 - a. Finance/Budget Update
 - b. Athletic Fields Project Update

6. Next Meeting: TBD

7. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Building Committee will be conducted via remote participation to the greatest extent possible.