



SCHOOL BUILDING COMMITTEE MEETING

Conference Room - First Floor

Monday, February 24, 2020 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: January 21, 2020
VOTE: To approve draft minutes of January 21, 2020, as presented

3. Approval of the following invoices:

	Vendor	Invoice #	Notes
a	KBA	#39	Design Services
b	Skanska	#74	OPM
c	Gilbane	#31	Construction

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

4. Updates
 - a. Finance/Budget Update
 - b. Project/Schedule Update
 - LEED Points Checklist
 - LEED Listing with Activities/Conditions/Points/Reimbursement
 - PV Project
5. Approval of Gilbane Change Order # 17
VOTE: To approve Gilbane Change Order # 17
6. Next Meeting:
7. Adjournment