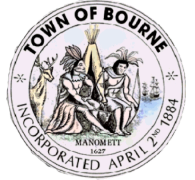


BOURNE SCHOOL COMMITTEE MEETING

Budget Facilities Sub-Committee



DATE: Friday, April 11, 2025

TIME: 8:00AM - 9:00AM- Adjourn to visit WWTP at 9:00AM

PLACE: Convene at 8:00AM at Bourne Public Schools Central Office, 36 Sandwich Rd, Bourne, MA 02532, adjourn to the WWTP at 77 Waterhouse Rd, Bourne MA, 02532, not to return.

AGENDA

The School Committee may vote on all items listed on this agenda

The preceding listing of matters are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up to the limited extent permitted by the Open Meeting Law.

1. Approve March meeting minutes
2. FY25 [3rd Quarter Financial Update](#)
3. [FY24 EOY Audit](#)
4. Capital Outlay [Expenditure Report](#)
5. Facilities Update
 - a. Best Educational Use of Schools Study [Timeline](#)
 - b. Middle School Roof SOI
 - c. Solar Array
 - d. Jackson Field [Grandstand](#) Project Update
 - e. BMS Chiller Update
 - f. WWTP Project Update
6. Next Meeting Date
7. Future Agenda Items
 - a. Possible vote to approve Grandstand project contract
 - b. Possible vote to request additional funds for Grandstand project
 - c. Possible vote to engage with Gale Inc as OPM for solar project
8. Adjourn to tour the WWTP, not to return

Members:

Maureen Fuller-Chair

Kendellynn Gagne

Kari MacRae