

Agenda

|               |                                                                                                                                                                                                                                                                                                                              |                 |                   |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|
| Project Name: | Wilmington Wildwood School Project                                                                                                                                                                                                                                                                                           | Project Number: | 22127             |
| RE:           | School Building Committee                                                                                                                                                                                                                                                                                                    | Meeting Date:   | December 03, 2024 |
| Prepared by:  | Julie Leduc and Sarah Traniello                                                                                                                                                                                                                                                                                              | Meeting Time:   | 6:30 PM           |
| Location:     | Hybrid Meeting:                                                                                                                                                                                                                                                                                                              | Meeting No.     | 24                |
|               | <b>Wilmington High School</b><br><b>159 Church Street, Wilmington, Massachusetts</b><br><b>Large Group Instruction Room</b> and<br><b>Zoom Webinar:</b><br><a href="https://wpsk12.zoom.us/j/83577025187?pwd=cAMl4Rs4iYaPdh4DoHQTNSnWq5XMom.1">https://wpsk12.zoom.us/j/83577025187?pwd=cAMl4Rs4iYaPdh4DoHQTNSnWq5XMom.1</a> |                 |                   |
| Distribution: | School Building Committee Members                                                                                                                                                                                                                                                                                            |                 |                   |

1. Call to Order
2. Approval of Minutes – November 19, 2024
3. Design Update
  - MSBA Preferred Schematic Report Comments
  - Project Aesthetics Visioning: Exterior, Interior and Landscape Imagery
4. School Building Committee Meeting Calendar (*Vote Required*)
5. Construction Manager at Risk Committee Formation (*Vote Required*)
6. Working Group Updates
  - Public Relations Working Group
  - Sustainability / Green Design Working Group (*Members Needed*)
  - Site and Landscape Working Group (*Members Needed*)
7. Discussion/Correspondence/New Items
8. Committee Questions
9. Public Comments
10. Next Meeting: December 17, 2024
11. Adjourn

*The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not anticipated may also be brought up for discussion to the extent permitted by law.*