

**Amended Agenda: Additional invoices added,
Working Group update added and agenda
order changed**

Agenda

| | | | |
|------------------|--|----------------|-----------|
| Project | New Stoneham High School | Project Number | 20033 |
| RE | School Building Committee Meeting | Meeting Date | 8/18/2025 |
| Prepared by | Julie Leduc and Sarah Traniello | Meeting Time | 7:00 PM |
| Meeting Location | Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts Remote Participation via Zoom (see below) | Meeting No. | 101 |
| Distribution | Attendees (MF) | | |

1. Call to Order
2. Approval of Minutes – July 21, 2025
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 69
 - Approval of Change Order No. 47
 - Perkins & Will Designer Amendment No. 42
 - Dedication Ceremony Event Commitment
4. Schedule Update
5. Construction Update
 - Construction Progress Activities
6. Design Update
7. Budget Update
8. Working Group Updates
 - Dedication / Ribbon Cutting Ceremony Working Group
9. Discussion/Correspondence/New Items
10. Committee Questions
11. Public Comments
12. Next Meeting: *September 15, 2025*
13. Vote to Adjourn

2025 AUG 14 A 8:09
 STONEHAM
 TOWN CLERK
 REGISTRARS

Join:
<https://us06web.zoom.us/j/88066785998?pwd=AFATM36KzbrSZUHV7C7DiOZJT39CnBT.1>
 Dial: (929) 436-2866 Passcode: 059934

The items listed are those reasonably anticipated by the Co-Chairs 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.

STONEHAM
TOWN CLERK
REGISTRARS

original

2025 JAN 16 A 7:45

Agenda

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| Prepared by | Julie Leduc and Sarah Traniello | Meeting Time | 7:00 PM |
| Meeting Location | Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts | Meeting No. | 100 |
| | Remote Participation via TBD (see below) | | |
| Distribution | Attendees (MF) | | |

1. Call to Order
 2. Approval of Minutes – July 21, 2024
 3. Approval of Invoices and Commitments
 - Approval of Warrant No. 69
 - Approval of Change Order No. 47
 4. Design Update
 5. Schedule Update
 6. Construction Update
 - Construction Progress Activities
 7. Budget Update
 - FF&E Budget Update
 - Technology Budget Update
 8. Discussion/Correspondence/New Items
 9. Committee Questions
 10. Public Comments
 11. Next Meeting: *September 15, 2025*
 12. Vote to Adjourn
- Remote Participation Information - **TBD**

The items listed are those reasonably anticipated by the Co-Chairs 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.