

Amended Agenda 2 items added to the Invoices and Approvals list.

# Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	5/22/2023
Prepared by:	Julie Leduc and Ryan McDermott	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.:	69
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 42
  - Approval of Change Order No. 11
  - Approval of Change Order No. 12
  - Approval of Change Order No. 13
  - Approval of Designer Amendment No. 24
  - Approval of Stipend Encumbrance for Treasury/Finance Staff
  - Approval of Expediting Switchgear
4. Budget and Schedule Update
5. Topping Off Ceremony Update and Plans for Fir Tree Planting
6. Amphitheatre Discussion
7. Subcommittee Updates
  - Green Building Initiatives Update & Meeting Minutes
  - PR Subcommittee Update
8. Construction Update
  - Construction Progress Activities
9. New or Old Business
10. Committee Questions
11. Public Comments
12. Next Meeting: June 20, 2023
13. Adjourn

2023 MAY 17 P 2:07

SMMA  
SCHOOL BUILDING COMMITTEE

Join: <https://meet.goto.com/754058925>  
 Dial: +1 (571) 317-3122 Access Code: 754-058-925

original

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2023 MAY 15 PM 4:01  
 CONFERENCE ROOM  
 10th FL 51 AVENUE

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