

Agenda

****Amenda Agenda: An executive session was added as item 14**

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	8/21/2023
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.:	72
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 45
 - Approval of Change Order No. 18
 - Approval of Change Order No. 19
4. Budget and Schedule Update
5. Construction Update
 - Construction Progress Activities
6. Subcommittee Updates
 - Green Building Initiatives Update
 - PR Subcommittee Update
 - Time Capsule Update
7. Amphitheater Cost Discussion
8. Branding Package Discussion
9. Scoreboard Sponsor Discussion
10. Discussion/Correspondence/New Items
11. Committee Questions
12. Public Comments
13. Next Meeting: September 11, 2023
14. Vote to Enter Executive Session and Not to Return to Open Session
 - M.G.L. c.30A, Sec. 21(a)(4) – To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Join: <https://meet.goto.com/928721925>

Dial: +1 (408) 650-3123 Access Code: 928-721-925

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.