

## Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	2/26/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.:	79
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 51
  - Approval of Change Order No. 26
4. Design Updates
5. Budget and Schedule Update
  - Budget Update
  - FFE and Technology Budget Update
  - Value Management Time Sensitive Decisions
6. Move Services Status Update
  - Surplus Approval
7. Construction Update
  - Construction Progress Activities
  - Construction Schedule Update
8. Subcommittee Updates
  - Green Building Initiatives Update
    - CR110: EV Charging Stations & Site Discussion
    - LEED Credits – Vote Needed
  - PR Subcommittee Update
  - Time Capsule Working Group Update
    - March 18, 2024 SSBC Photograph – Early Arrival Needed
9. Discussion/Correspondence/New Items
10. Committee Questions
11. Public Comments
12. Next Meeting: **March 18, 2023**  
**Note: 6:15PM / 6:30 PM Start for SSBC Photograph**

2024 FEB 22 P 2:25  
 STATE OF MASSACHUSETTS  
 REGISTERED PROFESSIONAL ENGINEER

Join: <https://meet.goto.com/518460045>  
 Dial: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 518-460-045

*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.*