

Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	4/22/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.	82
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – March 18, 2024 and April 8, 2024
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 53
 - Approval of Change Order No. 30
 - Approval of Change Order No. 31
 - Approval of Designer Amendment No. 31 – Hazardous Materials Consultancy
4. Budget and Schedule Update
 - Budget Update
 - Value Management Time Sensitive Decisions
 - Amphitheatre
5. Construction Update
 - Construction Progress Activities
 - Construction Schedule Update
6. Subcommittee Updates
 - PR Subcommittee Update
 - Ribbon Cutting / Open House
 - Dedication Plaque and Ribbon Cutting Working Group
 - Time Capsule Working Group Update
 - Time Capsule Approval
7. Discussion/Correspondence/New Items
 - PR075 Stadium Building
8. Committee Questions
9. Public Comments
10. Next Meeting: **May 20, 2024**

Join: <https://meet.goto.com/263944029>

Dial: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 263-944-029

2024 APR 18 A 9:00
 JULIE LEDUC
 PROJECT MANAGER
 SMMA

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.

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