Project Management **SMMA**

Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	5/20/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.	83
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – April 22, 2024
3. Approval of Invoices and Commitments
   - Approval of Warrant No. 53 Cover – revised total
   - Approval of Warrant No. 54
   - Approval of Change Order No. 32
   - Approval of Shredding Services for Administrative Files
4. Budget and Schedule Update
   - Budget Update
   - FF&E Budget Update
   - Technology Budget Update
   - Construction Schedule Update
   - Move Services Status Update
   - Value Management Time Sensitive Decisions
     - Amphitheatre
5. Construction Update
   - Flagpole Location
   - Construction Progress Activities
6. Subcommittee/Working Group Updates
   - Public Relations Subcommittee Update
   - Ribbon Cutting Working Group Update
     - Ribbon Cutting Date Discussion
   - Time Capsule Working Group Update
     - Time Capsule Update / Approval
7. Discussion/Correspondence/New Items
   - Stadium Building Update
8. Committee Questions
9. Public Comments
10. Next Meeting: **June 17, 2024** *and a potential meeting on* **June 3, 2024**

    Join: https://meet.goto.com/755063405
    Dial: +1 (646) 749-3122 Access Code: 755-063-405

2024 MAY 16 A 9:13

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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.