



2024 JUL 10 P 2:20

Agenda

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| Project: | New Stoneham High School | Project No.: | 20033 |
| Re: | School Building Committee Meeting | Meeting Date: | 7/15/2024 |
| Prepared by: | Julie Leduc | Meeting Time: | 7:00 PM |
| Meeting Location: | Central Middle School Library & Remote Participation | Meeting No. | 85 |
| Distribution: | Attendees (MF) | | |

1. Call to Order
2. Approval of Minutes – June 20, 2024
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 56
 - Approval of Change Order No. 34
 - Approval of Designer Amendment No. 32 for Auditorium Lighting Design
 - Approval of Designer Amendment No. 33 for Evacuation Planning
 - Approval of OPM Amendment No. 8 for Owner's Testing and Inspection Services
4. Budget and Schedule Update
 - Budget Update
 - FF&E Budget Update
 - Technology Budget Update
 - Move Services Status Update
 - Construction Schedule Update
 - Construction Logistics Phasing Plan
5. Construction Update
 - Construction Progress Activities
6. Ribbon Cutting Planning Discussion
7. Discussion/Correspondence/New Items
 - HudlCam Discussion
 - Additional Punchlist Activities for Design Team
8. Committee Questions
9. Public Comments
10. Next Meeting: **August 19, 2024**

Join: <https://meet.goto.com/511677317>Dial: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 511-677-317

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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