

## Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	8/19/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Library & Remote Participation	Meeting No.:	87
Distribution:	Attendees (MF)		

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1. Call to Order
2. Approval of Minutes – July 15, 2024 and July 29, 2024
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 57
  - Approval of Change Order No. 35
4. Construction Schedule Update
  - Construction Logistics Phasing Plan
5. Construction Update
  - Construction Progress Activities
6. Budget and Schedule Update
  - Budget Update
  - FF&E Update
  - Technology Update
  - Move Services Status Update
7. Ribbon Cutting Planning Discussion
8. Discussion/Correspondence/New Items
9. Committee Questions
10. Public Comments
11. Next Meeting: **September 16, 2024**

Join: <https://meet.goto.com/445334293>  
Dial: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: **445-334-293**

*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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