

Agenda

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	9/16/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Media Center & Remote Participation via Go-To-Meeting	Meeting No.	89
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – August 19, 2024
3. Liquidated Damages Process and Implementation
4. Approval of Invoices and Commitments
 - Approval of Warrant No. 58
 - Approval of Change Order No. 36
5. Schedule Update
 - Construction Schedule Update
 - Ongoing Work to Complete/Punchlist
 - Strategy to Review Owner Requests within the New Building
6. Construction Update
 - Construction Progress Activities
7. Budget Update
 - FF&E Budget Update
 - Technology Budget Update
8. Discussion/Correspondence/New Items
9. Committee Questions
10. Public Comments
11. Next Meeting: ~~October 21, 2024~~ **October 28, 2024 (Special Town Meeting)**
12. Vote to Adjourn

2024 SEP 12 A 7:23

SMMA
SECRETARY
JULIE LEDUC

Join: <https://meet.goto.com/444693325>
 Dial: **+1 (312) 757-3121** Access Code: **444-693-325**

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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.*