



# Agenda

2024 OCT 24 P 12: 24

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	10/28/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Media Center & Remote Participation via Go-To-Meeting	Meeting No.	90
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – September 16, 2024
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 59
  - Approval of Change Order No. 37
  - Approval of SMMA Amendment 9 – Transitional Support Services
  - Approval of Post Occupancy FFE Owner Requests
  - Approval of Technology Amendment - Forerunner
  - Approval of Control Technologies – Diagnostic Management System
4. Schedule Update
  - Construction Schedule Update
    - Ongoing Work to Complete/Punchlist
    - Phase 3 - Fields
5. Construction Update
  - Construction Progress Activities
6. Budget Update
  - FF&E Budget Update
  - Technology Budget Update
7. Discussion/Correspondence/New Items
  - Senior Luncheon December 3, 2024 from 1:30-3:30pm
  - Strategy to Review Owner Requests within the New Building
8. Committee Questions
9. Public Comments
10. Next Meeting: *November 18, 2024*
11. Vote to Adjourn

Join: <https://meet.goto.com/444693325>

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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.*

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