

Agenda

2024 11 14 P 3:01

Project:	New Stoneham High School	Project No.:	20033
Re:	School Building Committee Meeting	Meeting Date:	11/18/2024
Prepared by:	Julie Leduc	Meeting Time:	7:00 PM
Meeting Location:	Central Middle School Media Center, 101 Central Street, Stoneham, Massachusetts Remote Participation via Go-To-Meeting (see below)	Meeting No.:	91
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – October 28, 2024
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 60
 - Approval of Change Order No. 38
 - Approval of Perkins & Will Amendment 34 – Additional Services after Substantial Completion
 - Approval of Perkins & Will Amendment 35 – Additional Services for Solar Services
4. Schedule Update
 - Construction Schedule Update
5. Construction Update
 - Construction Progress Activities
6. Budget Update
 - FF&E Budget Update
 - Technology Budget Update
7. Discussion/Correspondence/New Items
 - Site Lighting Discussion
8. Committee Questions
9. Public Comments
10. Next Meeting: *December 16, 2024*
11. Vote to Adjourn

Join: <https://meet.goto.com/153916325>

Dial: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 153-916-325

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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