



2024 DEC 12 A 6:31

Agenda

Project Name:	New Stoneham High School	Project Number:	20033
RE:	School Building Committee Meeting	Meeting Date:	12/16/2024
Prepared by:	Julie Leduc and Sarah Traniello	Meeting Time:	7:00PM
Meeting Location:	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts Remote Participation via Go-To-Meeting (see below)	Meeting No.	92
Distribution:	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – November 18, 2024
3. Statement on Security Event, December 5, 2024
4. Approval of Invoices and Commitments
 - Approval of Warrant No. 61
 - Approval of Change Order No. 39
5. Schedule Update
 - 2025 SBC Meeting Schedule
6. Construction Update
 - Construction Progress Activities
7. Budget Update
 - FF&E Budget Update
 - Technology Budget Update
8. Discussion/Correspondence/New Items
 - Site Lighting Discussion
9. Committee Questions
10. Public Comments
11. Next Meeting: TBD 2025 – See SBC Meeting Schedule
12. Vote to Adjourn

Join: <https://meet.goto.com/637601157>

Dial: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 637-601-157

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.