

# Gardner Waterford Elementary School

## School Building Committee

### Meeting Agenda

February 13, 2019

Gardner Middle School 4:00 pm

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*The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.*

1. Call to order
2. Approve Minutes
  - a. January 16, 2019
3. Approve Bills and orders
  - a. January 2019 Invoices
4. Report from OPM
  - a. MSBA Board Meeting Feb. 13, 2019—report
  - b. Discuss CM@Risk vs DBB
  - c. Gardner's MSBA rate for 2019
  - d. Updates
5. Report from Architects
  - a. Review MSBA Comments from FAS Meeting
  - b. Review Revised Floor Plans/Site Plans
  - c. Review Sustainability/LEED Process
6. Old Business
  - a. Out Reach to Community
  - b. Public Forums
  - c. Website for Building Project-follow up
7. New Business
  - a.
  - b.
8. Other Business to come before the Building Committee
9. Next meeting date: March 20, 2019
10. Executive Session
11. Adjourn