SCHOOL BUILDING COMMITTEE MEETING

Conference Room - First Floor

Tuesday, January 21, 2020 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: December 16, 2019

**VOTE:** To approve draft minutes of December 16, 2019, as presented

1. Approval of the following invoices:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Vendor** | **Invoice #** | **Notes** |
| a | KBA | #38 | Design Services |
| b | Skanska | #73 | OPM |
| c | Gilbane | #30 | Construction |
| d | Sterling Corp | 566630 | Moving Company |
| e | Whalley Computer | CW-27616 | Computer Equipment |
| f | Red Thread | 802453 | Furniture |

**VOTE:** To approve the invoices for the School Committee's Finance Subcommittee Warrant, as presented

1. Updates
   1. Finance/Budget Update
   2. Project/Schedule Update

1. Approval of Gilbane Change Order # 16

**VOTE:** To approve Gilbane Change Order # 16

1. Next Meeting: February 18, 2020
2. Adjournment