SCHOOL BUILDING COMMITTEE MEETING

 Conference Room - First Floor

Monday, March 16, 2020 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: February 24, 2020

**VOTE:** To approve draft minutes of February 24, 2020, as presented

1. Approval of the following invoices:

|  |  |  |  |
| --- | --- | --- | --- |
|   | **Vendor** | **Invoice #** | **Notes** |
| a | KBA |  #40 | Design Services |
| b | Skanska | #75 | OPM |
| c | Gilbane  | #32 | Construction |
| d | Robert H. Lord Company | #33554A | 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 # 18

**VOTE:** To approve Gilbane Change Order # 18

1. Next Meeting: TBD
2. Adjournment