SCHOOL BUILDING COMMITTEE MEETING

Minuteman High School – Paul Revere Room

Monday, August 19, 2019 5:30 p.m.

AGENDA

1. Call to Order: Open Session
2. Approval of Draft Minutes: July 15 2019

**VOTE:** To approve draft minutes of July 15, 2019, as presented

1. Approval of Team Invoices
   1. Skanska # 68
   2. KBA # 33 and # 8
   3. Gilbane Construction # 25
   4. Other Miscellaneous Project Costs:
      1. Briggs # 23 and #24
      2. STV # 10
      3. Sterling Corporation (Moving Company) – Invoice # 563715
      4. School Nurse Supply, Inc. (Furniture) – Invoice # 0740448-IN
      5. National Business Furniture (Furniture) – Invoice # ZK052663

**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 # 11

**VOTE:** To approve Gilbane Change Order # 11

1. Next Meeting: September, 16, 2019 — 5:30 p.m.
2. Adjournment