

SCHOOL BUILDING COMMITTEE MEETING

Monday October 28, 2013 5:00 PM Paul Revere Room, Minuteman High School

AGENDA

- 1. Call to Order: Open Session
- 2. Approval of Past Minutes (9.30.13)
- 3. Approval of invoices (Skanska #10; KBA #6)
- 4. Report from the Consultants

5. Vote/Motion:

To approve the Preliminary Design Program and the recommendation to the School Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Preliminary Design Program to the Massachusetts School Building Authority on behalf of the Minuteman School District no later than November 4, 2013.

Note: This will be a roll call vote: You will be asked to speak your name and state whether you are in favor, opposed, or abstaining, as your vote will be recorded and made part of the Preliminary Design submission.

6. Adjournment