MEETING AGENDA

Meeting Date:

August 30, 2022

Meeting Time:

6:30 PM

Project Name:

Clinton Middle School

Project Number:

Meeting Purpose:

SBC Meeting No. 2

Meeting Location:

CMS Library

- 1. Call to Order
- 2. Approval of Minutes:
 - > Vote Expected.
- 3. Invoices and commitments Submitted for Approval:
 - ➤ D&W invoice #1, for the month of August \$9,000.00
- 4. Discussion on working groups, focus group, advisory group to the SBC
 - > Designer Selection Panel Members 3 Representatives to represent the district at the
 - Designer Selection Panel Members 3 Representatives to represent the district at the MSBA Designer Selection Panel in Boston – (includes one member designated by the school committee, the superintendent of schools or his/her designee and the chief executive officer of the city or town or his/her designee.)
 - o Education focus group Education Program Development
 - Executive advisory group
 - Community outreach advisory group
 - Facilities focus group
- 5. Communication Protocol
 - Project web site File Sharing and website reporting
- 6. SBC Goals -
 - > Survey updates
- 7. Architect RFS update:
 - > RFS has been reviewed by the MSBA and edits have been made
 - Next step is to advertise the Architects RFS
- 8. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 9. Public Comment
- 10. Next Meetings
- 11. Adjourn

Clerks office 44

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