



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Gerry Building Committee joint meeting with Marblehead School Committee
Name of Board/Committee

Address of Meeting: **Glover School, 9 Maple Street, Marblehead, MA**

Room: **Cafeteria**

Thursday
Day of week

April
Month

5
Date

2018
Year

7:00 PM
Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Agenda

1. Call to Order
2. Approval of Minutes from 03/27/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
 - a. General update(s)
 - b. MSBA PDP meeting update
5. OPM / Designer update(s)
 - a. Bud Orne design update(s)
 - b. Selection of preferred option – Building Committee motion/vote**
 - c. Schedule / PSR – next steps
6. Preferred Schematic Report (PSR) update(s). For more information regarding the MSBA PRS process, please refer to the following link
http://www.massschoolbuildings.org/sites/default/files/edit-contentfiles/Building_With_Us/Feasibility_Study/Mod3_Feasibility_Study_Guidelines.pdf
7. New Business
8. Community Outreach / Correspondence received
9. Public Comment
10. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris (GSBC Chair) & Meredith Tedford (SC Chairperson)**

Posted by: **Carmen Darisse**

Date: **April 2, 2018**