



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

December
Month

13
Date

2018
Year

7:00PM
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 11/19/2018 and 11/29/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
5. OPM / Designer update(s)
 - a. Proprietary review for hardware keying
 - b. Total Project Budget update/review/approval
 - c. Approval for RDA/Leftfield to submit Schematic Design inclusive of the DESE submittal to the MSBA
 - d. Schematic schedule update/review

MSBA Schematic Design process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/schematic>

6. New Business
7. Public Comment
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **December 10, 2018**