



## **MEETING NOTICE**

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

### **Joint Gerry Building Committee & Marblehead School Committee Meeting** Name of Board/Committee

Address of Meeting: **Marblehead High School, 2 Humphrey Street, Marblehead, MA**

Room: **Library Computer Lab**

**Thursday**  
Day of week

**September**  
Month

**06**  
Date

**2018**  
Year

**6:00PM**  
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 8/23/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
5. OPM / Designer update(s)
  - a. General PSR review
  - b. Updated construction estimate and budget for PSR submittal
  - c. Approve/Vote PSR to be submitted to the MSBA for September 12<sup>th</sup>
  - d. Schematic Design Phase look-ahead
6. MSBA Feasibility Study process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/feasibility>  
MSBA Schematic Design process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/schematic>
7. New Business
8. Public Comment
9. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **September 4, 2018**