



## **MEETING NOTICE**

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

### **Gerry Building Committee Meeting 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

**February**

Month

**15**

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 02/01/2018
3. Approval of invoices and commitments
4. Chairmen update(s)
  - a. Glover/Eveleth highlights discussion; community of learners
5. Designer update(s)
  - a. PDP update and approval (in conjunction with OPM update)
  - b. PSR – next steps
  - c. Consultant service authorizations
6. OPM update(s)
  - a. PDP update and approval (in conjunction with Designer update)
7. Preliminary Design Program (PDP) and Preferred Schematic Report (PSR) update(s). For more information regarding the MSBA PDP and 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](http://www.massschoolbuildings.org/sites/default/files/edit-contentfiles/Building_With_Us/Feasibility_Study/Mod3_Feasibility_Study_Guidelines.pdf)
8. School Committee discussion/Vote of PDP Submittal
9. New Business
10. Public Comment
11. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **February 12, 2018**