

**Gardner Waterford Elementary School  
School Building Committee  
Meeting Agenda**

**April 6, 2017**

**Gardner Middle School 3:30 pm**

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*The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.*

1. Call to order
  - a. Organization—Chair Mayor Mark Hawke Vice Chair Mark Pellegrino  
Steve Hemman, Consultant
  - b. Introduction of Members of Building Committee—update Committee list  
and email list
  - c. Review of the agenda format
2. Approve Minutes
3. Approve Bills and orders
4. Report from OPM
5. Report from Architects
6. Old Business
7. New Business
  - a. Letter from MSBA
  - b. MSBA Process— 8 Modules
  - c. Model 1—Eligibility Period—review each of the items
  - d. Kick Off conference call---May 2, 2017 at 2:30 pm--Mayor's Office
  - e. Future Meeting dates and times
8. Other Business to come before the Building Committee
9. Next meeting date
10. Executive Session
11. Adjourn