

**Gardner Waterford Elementary School
School Building Committee
Meeting Agenda
September 11, 2019
Gardner Middle School 4:00 pm**

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
2. Approve Minutes
 - a. June 26, 2019 4:00 pm meeting
3. Approve Bills and orders
 - a. Colliers -June 2019
 - b. Jones Whitsett—June 2019
 - c. Colliers - July 2019
 - d. Jones Whitsett-July 2019
 - e. Colliers - Aug 2019
 - f. Jones Whitsett - August 2019
4. Report from OPM
 - a. MSBA Board Meeting Aug. 28, 2019
 - b. Updates
5. Report from Architects
 - a. Presentation to Planning Board on July 9, 2019
 - b. Updates
6. Old Business
 - a. Out Reach to Community organizations
7. New Business
 - a. School Name
 - b. Approval of Contracts with OPM and Architects for next modules
8. Other Business to come before the Building Committee
9. Next meeting dates:
10. Executive Session
11. Adjourn

RECEIVED
2019 AUG 14 PM 10:17
CITY CLERK'S OFFICE
GARDNER, MA