

**Gardner Waterford Elementary School
School Building Committee
Meeting Agenda
May 15, 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. April 24, 2019 Working Group
 - b. April 24, 2019
 - c. May 1, 2019
3. Approve Bills and orders
 - a. March 2019 Invoices
4. Report from OPM
 - a. Updates
 - b.
5. Report from Architects
 - a. a. Update from City Council Presentation
 - b. Update from Working Group Meeting – plans, elevations & materials
 - c. Updates
6. Old Business
 - a. Working Group update on outreach to community
 - b. Out Reach to Community organizations
7. New Business
 - a. School Name
8. Other Business to come before the Building Committee
9. Next meeting dates: June 26, 2019

10. Executive Session
11. Adjourn