TOWN OF CARVER

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AMENDED.

NAME OF COMMITTEE/BOARD: School Building Committee

LOCATION OF MEETING: Carver Elementary School/ Media Center

DATE & TIME: Monday, December 1, 2014, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Monday, December 1, 2014**

**7:00 P.M.**

**CARVER ELEMENTARY SCHOOL Library/Media Center**

Estimated Time Frame

1. **Chair Dick Ward** 7:00 P.M.

Call to order

1. **9-29-14 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 7:10 P.M.

**Dick Ward**

1. **Facts Session** 7:15 P.M.

* Overview of pre MSBA Designer Selection Panel Meeting with Chairman, Superintendent, Town Administrator, and OPM and agreement on most qualified firm.
* 11/18/14 MSBA Designer Selection Panel Meeting Update and votes
* Vote to approve spokesperson for District on Designer Selection Panel
* Updated Feasibility Timeline - PMA

**V. Discussion** 7:45 P.M.

Open Discussion Regarding 4 Shortlisted Designers

DesignerInterview Process & District Questions

**VI. New Business** 8:15 P.M.