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: MLLC

DATE & TIME: Wednesday, February 4, 2015, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Wednesday, February 4, 2015**

**7:00 P.M.**

**MLLC**

 Estimated Time Frame

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

Call to order

1. **01-12-15 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. **Education Plan Final Review (HMFH & Liz Sorrell)** 7:15 P.M.

Presentation, Discussion, Motion to Approve

1. **Space Summary Review (HMFH)** 7:30 P.M.

Presentation, Discussion, Motion to Approve

1. **Site Selection & Alternatives (HMFH)**  7:45 P.M.

SBC Approval of Site Alternatives being Evaluated

1. **Preliminary Design Program (HMFH)**  8:00 P.M.

Preview of the PDP Submission to MSBA

1. **Schedule Review (PMA)**  8:15 P.M.

Progress Update

SBC Approval of Target MSBA Board Date

1. **Budget Review (PMA & Michael Milanoski)**  8:25 P.M.

Master Budget Template

Additional Fund Allocation

1. **New Business** 8:35 P.M.