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, September 29, 2014, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Monday, September 29, 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. **9-15-14 and 9-16-14 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. Discussion of Voting Members of School 7:15 P.M.

Building Committee

**Dick Ward**

Chairman Dick Ward requested this agenda item to be

reviewed with a possible vote.

1. **Communications Report** 7:30 P.M.

**Heather Sepulveda**

1. Fact Sheets/Web-based information –Heather Sepulveda

wants the committee to discuss the value of paper

fact sheets versus electronic communications

1. Inviting the public to our meetings discussion-Sarah Stearns
2. **Education Program Presentation** 7:45 P.M.

Presented by:

Ruby Maestas, Principal; Michelle Taylor, Director

of Literacy; Jen Kelly, Math Coach; Paula Foley, Associate

Principal; Kerry Agashe, Associate Principal; Karen

Teichert, Director of Special Education; Mike Schultz, Director

of Comprehensive Health and Athletics; Meredith Cargill,

Director of Curriculum, Instruction and Technology; a

Darci Burns, Exec. Dir. the HILL for Literacy; and

Liz Sorrell, Superintendent of Schools

1. **Owner’s Project Manager Team Presentation** 8:45 P.M.

Overview of Timeline and Project Milestones

Question and Answers

 **Upcoming Dates**:

 October 6: MSBA approval of Carver OPM

 Next Meeting Dates to be determined (part of OPM timeline)