TOWN OF CARVER

MEETING NOTICE

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

NAME OF COMMITTEE/BOARD:

**Joint Meeting of the Carver School Committee**

**and the Carver Elementary School Building Committee**

LOCATION OF MEETING: Makepeace Literacy Center,

Carver School Department Offices

3 Carver Square Boulevard

DATE & TIME: **Monday, January 12, 2015, 7:00 pm**

AUTHORIZED PERSON: Elizabeth Sorrell

**AGENDA**

**Joint Meeting of the Carver Public Schools School Committee and the**

**Carver Elementary School Building Committee**

**Monday, January 12, 2015**

**7:00 P.M.**

Estimated Time Frame

1. **Call to order of the Carver School Committee** 7:00 P.M.

**Chairman, Barry Struski**

1. **Call to order of the CES Building Committee**

**Chairman, Dick Ward** 7:02 P.M.

1. **Pledge of Allegiance**
2. **12-01-14 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. **HMFH Team Introduction** 7:15 P.M.

(see Organizational Chart handout)

1. **Education Plan- Superintendent**  7:20 P.M.

Plan Review & Status Update

1. **Site Selection Overview (HMFH/PMA Lead)** 7:40 P.M.

Challenges for Each Site

Advantages of Each Site

Discussion: Perceived Objections by Community

1. **Schedule**  8:00 P.M.

HMFH Proposed Feasibility / Schematic Timeline

Major Milestones / Decisions

1. **Next Steps**  8:15 P.M.

Design Team Meetings with Staff (mid-Jan)

Finalize Education Plan (mid-Jan)

Finalize Space Summary (mid-Jan)

Direction from SBC on How to Handle Potential ‘Ineligible’ Costs

SBC Approve Site Alternatives (3rd wk Jan)

SBC Approve Planning Diagrams (late-Jan)

1. **New Business/Next Meeting** 8:30 P.M.
2. **Adjourn School Building Committee** 8:40 P.M.
3. **Adjourn to Executive Session Carver School Committee** 8:45P.M.

**Not to Return to Open Session**

Executive session to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the Bargaining or litigating position of the governmental body; to conduct strategy sessions in preparation for negotiations with non-union personnel; and to conduct collective bargaining sessions or contract negotiations with non-union personnel.