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: Wednesday, November 12, 2014, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Wednesday, November 12, 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.

Regarding MSBA Designer Selection Panel

 Meeting on 11/18/14 lead by PMA (project manager)

**V. Discussion** 7:50 P.M.

PMA’s detailed plan on determining the site of our

 new elementary school.

**VI. Discussion** 8:25 P.M.

 Discussion and possible vote on PMA being our

 communication contact with MSBA.