**Carver Elementary School Building Committee Agenda**

**Monday, June 23, 2014**

**6:30 P.M. Meet in Front of John Carver Building at the Carver Elementary School**

**Tour sites of CES and CMHS from 6:30-7:30 (no deliberation)**

 **Call to Order in Carver Middle High School Library at 7:30 P.M.** Estimated Time Frame

**Chairman, Barry Struski**

Review of protocol for Comments and

Questions from the general public

1. **Minutes of 6/2/14 Meeting** 7:35 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 7:40 P.M.

**Barry Struski**

1. **Communications Report**

**Heather Sepulveda** 7:45 P.M.

1. Review of Certification of Town Meeting Vote

For Article 17: CES Feasibility Study –Liz Sorrell

 i.Symbolic Vote to Support Article 17- Barry Struski

1. MSBA Communications-Barry Struski
2. **Feasibility Budget Discussion and Vote** 7:55 P.M.
3. Review of MSBA Required Deliverables –Products and Costs

for Option B3 As a Point of Reference- Liz Sorrell

Patrick Meagher, Dave Siedentopf

1. Budget Draft Review and Discussion
2. Vote on Budget to be Submitted to MSBA on June 24,2014
3. **Site Selection Discussion-Sarah Stearns** 8:45 P.M.
4. Review Questions to be Answered
5. **Upcoming Dates and Reminders** 9:30 P.M.

**Barry Struski**

Proposed Dates

July 7

July 21

**July 30 MSBA Board of Directors Meeting**

August 4

August 18

1. Comments and Questions from the Public 9:35 P.M.
2. **Adjourn**