



TOWN OF MEDFIELD MEETING NOTICE

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Dale Street School Building Committee Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Public Safety Building, Training Room	Wednesday, February 12, 2020
112 North Street, Medfield, MA 02052	7:00 PM School Building Committee Meeting No. 7

AGENDA (Subject to change)

1. Administrative Action

- o Vote on December 11, 2019 Dale Street School Building Committee Meeting Minutes
- o Vote on January 8, 2020 Dale Street School Building Committee Meeting Minutes

2. Preliminary Design Program (PDP)

- o Educational Programming
 - Update on Schedule of Meetings with Educators
 - Meeting with Teachers and Staff – 1/13/20 and 1/17/20
 - Update on Educational Visioning Workshops
 - Educational Visioning Working Session 2 – 1/28/20
 - Community Educational Visioning Workshop Session 2 & Building Performance Visioning Session - 2/4/20
- o Site Selection Update
 - Final Matrix updated with responses
- o Review Status of PDP Requirements Needed
 - Capital Budget Statement from Town and District Budget Statement from School Administration
- o Grade Configuration Update
- o DRAFT Existing Conditions Report Update

3. Project Schedule

- o Key Meetings and Milestones Update
- o Project Schedule Update

4. Project Schedule

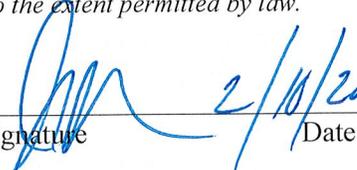
- o Vote on Approval of January 2020 Invoices
- o Review Project Budget Status
- o Update on Designer's Supplemental Services
- o Vote on the approval of the Feasibility Study Agreement Budget Revision Request No 1

5. Other Business/Discussion

6. Next Meeting

- o School Building Committee Meeting March 4, 2020 – Public Safety Building 7:00 PM

Note: The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be raised for discussion to the extent permitted by law.


Signature _____ Date 2/10/20