

## School Building Committee Meeting

Tuesday, July 22, 2014

School Department  
Conference Room, City Hall

8:30 AM

### Agenda

1. Approval of Meeting Minutes from 06/17/14 SBC Meeting
2. Debt Exclusion Vote – Certified Copy of Vote to MSBA
3. School Building Committee Members
4. MSBA
  - Board Project Scope and Budget Approval (PSBA) – Agreement to the City for Execution
  - Project Funding Agreement (PFA) to follow PSBA
5. Invoice Approval
6. SBC Motion/Vote
  - JCJ Remaining Design Services Amendment - Approval
7. Design Update
8. Public Comment
9. Other Business
10. Upcoming Meetings/Activities
  - SBC Meeting – City Hall, School Department Conference Room, August 19, 2014 at 8:30 AM
  - Design Development Meetings with School Working Group - July 29, August 12, August 26