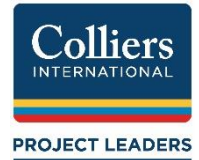


# MEETING AGENDA



## City of Haverhill Dr. Albert B. Consentino Middle School

### School Building Committee Meeting

<b>Date:</b>	February 3, 2022	<b>Location:</b>	Video conference on Google Meet		
<b>Time:</b>	9:00am	<b>Phone #:</b>		<b>Code:</b>	

Meeting link: [meet.google.com/itq-bgbg-ugg](https://meet.google.com/itq-bgbg-ugg)

- I. Call to Order**
- II. Review and Approve Previous Meeting Minutes**
  - a. January 6, 2022
- III. OPM Report**
  - a. Project Budget
  - b. Project Schedule
- IV. Design Team Report**
  - a. PSR Process, Schedule, and Outcomes
  - b. Major Topics of Discussion
  - c. School Tour Findings
  - d. MSBA Comments on PDP Submission
- V. Next Steps**
  - a. Local Authorization and Approvals Certification letter
  - b. SBC meeting 3/3/22
- VI. Questions and Comments**
- VII. Adjourn**

This Agenda has been prepared in advance and represents a listing of topics that are reasonably anticipated to be discussed at this meeting. However, the Agenda does not necessarily include all matters which may be taken up at this meeting.