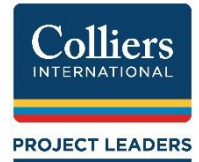


# MEETING AGENDA



*This meeting will be fully remote.*

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

### School Building Committee Meeting

<b>Date:</b>	April 28, 2022	<b>Location:</b>	<del>City Hall room 301, 4 Summer St, Haverhill, MA</del>		
<b>Time:</b>	9:00am	<b>Phone #:</b>	N/A	<b>Code:</b>	N/A

- I. **Call to Order**
- II. **Review and Approve Previous Meeting Minutes**
  - a. April 14, 2022
- III. **OPM Report**
  - a. Project Budget
  - b. Project Schedule
- IV. **Design Team Report**
  - a. Present major elements of PSR submission
  - b. Vote to identify the Preferred Alternative
  - c. Vote to authorize submission to MSBA
- V. **Next Steps**
  - a. Preferred Schematic Report 4/29/22
  - b. FAS in May or June
  - c. Begin Schematic Design
- 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.