



# Consentino School Building Committee

## MEETING AGENDA

City of Haverhill

Dr. Albert B. Consentino Middle School

### School Building Committee Meeting

Date:	August 25, 2022	Location:	Remote		
Time:	9:00 am				

Google Meet joining info: Video call link: <https://meet.google.com/xsu-oiko-azi>

- I. Call to Order.
- II. Review Previous Meeting Minutes for Approval.
  - a. July 14, 2022
  - b. August 11, 2022
- III. OPM Report.
  - a. Feasibility Budget
  - b. Project Schedule
- IV. Design Team Report.
  - a. Present Schematic Design Submission – Vote to approve submission and direct CPL to transmit to the MSBA
  - b. Present DESE submission – Vote to approve submission to MSBA and direct CPL to transmit to the MSBA
- V. Next Steps.
  - a. Regular SBC meeting 9/1 – Vote to approve minutes from 8/25 SBC meeting (important!)
  - b. CPL submit SD package to MSBA 9/1
- VI. Questions and Comments.
- VII. Adjournment.

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.