## **MEETING AGENDA**

# City of Haverhill

### Dr. Albert B. Consentino Middle School

School Building Committee Meeting					
Date:	November 6, 2023	Location:	Remote		
Time:	9:00am	Phone #:	N/A	Code:	N/A

Google Meet joining info: Video call link: <u>https://meet.google.com/bgw-nkmf-bvm</u>

I. Call to Order

#### II. Review Previous Meeting Minutes for Approval

a. October 12, 2023

#### III. OPM Report

- a. Financials
- b. Master Updated Schedule
- IV. 90% MSBA Submission
- V. Ground Breaking

#### VI. Design Team Report

- a. Review reconciliation
- b. Vote for Architect to submit the 90% documents
- c. Video/stills of Consentino Middle School
- d. Add Alternate Field ESR 14
- e. Solar Study

#### VII. Next Steps

a. Next SBC meeting to be held Thursday, December 7, 2023, at the standard time of 9:00 am.

#### VIII. Questions and Comments

IX. 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.