

# MEETING AGENDA



Project Leaders

## City of Haverhill

### Dr. Albert B. Consentino Middle School

#### School Building Committee Remote Meeting

<b>Date:</b>	July 11, 2024	<b>Location:</b>	Google Meet joining info Video call link: <a href="https://meet.google.com/jxb-yofo-hho">https://meet.google.com/jxb-yofo-hho</a>		
<b>Time:</b>	9:00am		Enter Number or N/A	<b>Code:</b>	Enter Number or N/A

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.

- I. **Call to Order.**
- II. **Review Previous Meeting Minutes for Approval:**
  - a. June 6, 2024
- III. **OPM Report:**
  - a. Financials
  - b. Master Schedule
- IV. **Vote to Charge \$70,000 from Director of Facilities Costs to Project Costs.**
- V. **D+W Amendment 11.**
- VI. **Construction Update.**
- VII. **Next Steps:**
  - a. Next SBC meeting to be held Thursday, August 1, 2024, at the standard time of 9:00 am at the Consentino Middle School Library.
- VIII. **Questions and Comments.**
- IX. **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.