

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: MONDAY 11/24/08- 6:30- 8:00pm

**MEETING LOCATION: Board Conference Room
Kramer Building 2nd Floor**

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- 1. Citizens and Delegates 3 minutes each**
 - 2. Approval of 11/10/08 minutes**
 - 3. Executive Session: Land Negotiations Update**
 - 4. Old Business**
 - a) Educational Programming Consultant update**
 - b) Possible Action on Land**
 - c) A/E update**
 - d) Forum Update**
 - 5. New Business**
 - a) Invoice Approvals**
 - 6. Schedule Next Meeting**