

**Windham  
Magnet School Building Committee  
AGENDA**

**MEETING DATE: Monday 1/11//10- 6:30- 8:30pm**

**MEETING LOCATION: Board Conference Room  
Kramer Building 2<sup>nd</sup> Floor**

- 
- 1. Call to Order** **6:30 pm**
  - 2. Citizens and Delegates** **5 Minutes Each**
  - 3. Executive Session**
  - 4. Approval of Meeting Minutes**
    - a. 11/30/09, 12/07/09 & 12/14/09 minutes**
  - 5. New Business**
    - a. Architects Update**
      - I. Presentation and Discussion of the Final Building And Site Concepts
    - b. PM Update**
      - I. Working meeting/discussion with Representative Susan Johnson to discuss the possible options for funding of the off-site improvements associated with the public sewer and water extension.
      - II. Update on scope review meeting with Skanska USA Building Inc.
      - III. Update on Traffic Study
  - 6. Old Business**
    - a. Invoice Approvals**
      - I. ARCADIS Invoice for December 2009
      - II. Homelite LLC December 2009 Invoice
    - b. Budget Update - None**
  - 7. Schedule Next Meeting**
  - 8. Adjourn**