

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 2/22//10- 6:30- 8:30pm

MEETING LOCATION: Board Conference Room
Kramer Building 2nd Floor

1. Call to Order 6:30 pm
2. Citizens and Delegates 5 Minutes Each
3. Executive Secession
A/E Contract Discussion
4. Approval of Meeting Minutes
 - a. 1/25/10 minutes
5. New Business
 - a. Architects Update
 - I. Update and Discussion of Building Space reduction efforts
 - b. PM Update
 - I. A/E and CM Contract update
 - II. .OPM Submission Status Update
 - III. Easement Progress Update
6. Old Business
 - a. Invoice Approvals – None
 - b. Budget Update - None
7. Schedule Next Meeting
8. Adjourn