

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 2/8//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. Approval of Meeting Minutes
 - a. 1/11/10 minutes
4. New Business
 - a. WMSBC
 - I. Staffing and Scheduling Discussions
 - b. Architects Update
 - I. Presentation and Discussion of Building Space reduction efforts
 - c. PM Update
 - I. A/E and CM Contract update
 - II. OPM Submission Status Update
 - III. Town Council Meeting Update
 - IV. WMSBC Meeting Schedule
5. Old Business
 - a. Invoice Approvals
 - I. ARCADIS January Invoice
 - b. Budget Update
6. Schedule Next Meeting
7. Adjourn