

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 3/15//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 Seession**
A/E & CM Contract Discussion
4. **Approval of Meeting Minutes**
 - a. None
5. **New Business**
 - a. **Architects Update**
 - I. Update and Discussion of Building Space reduction efforts
 - b. **PM Update**
 - I. Budget Update
 - II. A/E & CM Contracts Update
 - III. Easement Progress Update
6. **Old Business**
 - a. **Invoice Approvals**
None
 - b. **Budget Update – In PM Update**
7. **Schedule Next Meeting - March 22, 2010**
8. **Adjourn**