

**Windham  
Magnet School Building Committee  
AGENDA**

**MEETING DATE:** Monday 4/12/10- 6:30- 8:30pm

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

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1. Call to Order 6:30 pm
2. Citizens and Delegates 5 Minutes Each
3. Executive Session
4. Approval of Meeting Minutes
  - a. Minutes of 2/8/2010, 2/22/2010, 3/8/2010, 3/15/2010, 3/22/2010
5. New Business
  - a. Architects Update
    - I. Design Status update
  - b. PM Update
    - I. A/E & CM Contracts Update
    - II. Easement Progress Update
    - III. Update of Land Use Approvals
6. Old Business
  - a. Invoice Approvals  
ARCADIS March Invoice
  - b. Budget Update – None
7. Schedule Next Meeting - April 26, 2010
8. Adjourn