

**Windham  
Magnet School Building Committee  
AGENDA**

**MEETING DATE:** Monday 4/26/10- 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. Approval of Meeting Minutes
  - I. Minutes of 3/30/2010 & 4/12/2010
4. New Business
  - a. Architects Update
    - I. Design Status update
  - b. CM Update
    - I. None
  - c. PM Update
    - I. Easement Progress Update
    - II. Land Purchase Update
    - III. Update of Land Use Approvals
5. Old Business
  - a. Invoice Approvals
    - I. Perkin + Will Invoice for 10/2009 – 3/2010
  - b. Budget Update – None
6. Executive Session - (Nothing pending for this meeting)
7. Schedule Next Meeting - May 10, 2010
8. Adjourn

