

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 5/24/10- 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**
 - I. Minutes of 5/10/2010
- 4. New Business**
 - a. Architects Update**
 - I. Design Update
 - II. Floor Plan Changes
 - III. Discussion regarding the Cultural aspect of the Magnet School
 - b. CM Update**
 - I. None
 - c. PM Update**
 - I. Easement Status
 - II. Land Purchase Status
 - III. Geotechnical Services Via State Contract
 - IV. Phasing Letter
 - V. Discussion and possible action regarding Public Outreach Meeting.
- 5. Old Business**
 - a. Invoice Approvals - None**
 - b. Budget Update**
Review of current Budget
- 6. Executive Session - (Discussion of land acquisition issues)**
- 7. Schedule Next Meeting - June 14, 2010**

8. Adjourn