

**Windham  
Magnet School Building Committee  
AGENDA**

**MEETING DATE: Monday 6/14/10- 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 5/10/2010 & 5/24/10
- 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. Explanation of project estimate
  - c. PM Update**
    - I. Easement Status
    - II. Land Purchase Status
    - III. Current schedule update
    - IV. Discussion and possible action regarding Public Outreach Meetings.
- 5. Old Business**
  - a. Invoice Approvals**
    - I. ARCADIS May 2010 Invoice
    - II. APEX, LLC Invoice for ESA Phase 1 \$3,500.00
    - III. P+W May 2010 Invoice
  - b. Budget Update - None**
- 6. Executive Session - (None required)**
- 7. Schedule Next Meeting - June 28, 2010**
- 8. Adjourn**