

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 7/12/10- 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 6/14/10
- 4. New Business**
 - a. Architects Update**
 - I. Design Update
 - II. Approval to move into Design Development Phase
 - b. CM Update**
 - I. None
 - c. PM Update**
 - I. Land Purchase Status
 - II. Update on Public Safety Sub Commission Meeting
 - III. Discussion and possible action regarding Public Outreach Meetings.
- 5. Old Business**
 - a. Invoice Approvals**
 - I. P+W Invoice for May/June 2010
 - II. ARCADIS Invoice for June 2010
 - b. Budget Update - None**
- 6. Executive Session - (None required)**
- 7. Schedule Next Meeting - July 26, 2010**
- 8. Adjourn**