

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 3/22//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. Executive Session
A/E & CM Contract Discussion
4. Approval of Meeting Minutes
 - a. None
5. New Business
 - a. Parish Hill Magnet School Planning Committee
 - b. Architects Update - None
 - c. PM Update
 - I. A/E & CM Contracts Update
 - II. 90 Day Cash flow Projection
 - III. Easement Progress Update
6. Old Business
 - a. Invoice Approvals
None
 - b. Budget Update – None
7. Schedule Next Meeting - April 12, 2010
8. Adjourn