AGENDA

Miller-Driscoll Building Committee Wednesday, May 1, 2013 5:00 PM Miller-Driscoll Faculty Workroom

(1) Welcome and Introduce Committee Members

School Representatives:

- Cheryl Jensen-Gerner Principal, Miller Driscoll School
- Ann Paul Director, Special Services
- Dr. Fred Rapczynski Director, Pre-School
- John Murphy Supervisor, District Custodial Services

Citizen Members:

- John Guth
- Bruce Hampson
- Ray Tobiassen
- Rick Tomasetti
- Jim Newton

Board Members:

- Karen Birck Board of Education
- Jim Meinhold Board of Finance
- Dick Dubow Board of Selectmen
- (2) Elect Chair and Vice-Chair
- (3) Review "Lessons Learned" from WHS Science Room & HVAC Project
- (4) Review Prior Miller-Driscoll Work: Overview of where we have come from and where we are now
- (5) Distribute materials from previous work
- (6) Next Steps: Summary of Work That Lies Ahead
 - a. Calendar: Schedule dates and times for committee meetings
 - BOE to develop Educational Specifications to meet Statement of Requirements
 - c. Select pre-construction manager, architect and engineers to develop schematic design documents and cost estimates sufficient for Town Meeting to approve funding for construction phase of the project
- (7) Other Business
- (8) Tour Miller Driscoll Building