

PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: September 27, 2022
Meeting Time: 6:30 PM
Project Name: Clinton Middle School
Project Number:
Meeting Purpose: SBC Meeting No. 3
Meeting Location: Remote meeting held via Zoom – Link below

Link: <https://us06web.zoom.us/j/83925563532?pwd=dmV5STk4T2Fndk|PSHg5MEIxaU9rUT09>

1. Call to Order & number of voting members present:
2. Permanent Building Committee Other Business
 - 2.1. Savage Field Softball Field Lighting System Replacement
 - 2.2. Veterans Athletic Complex Field House Roof Replacement
3. Clinton Middle School Project
 - 3.1. Previous Topics and Approval of August 08th, 2022 Meeting Minutes:
 - 3.2. Invoices and commitments submitted for Approval:
 - D&W invoice #2, for the month of September \$9,000.00
 - 3.3. Discussion on working groups, focus group, advisory group to the SBC
 - Designer Selection Panel (DSP) Members - 3 Representatives to represent the district at the MSBA DSP are T. Zapantis, M. Ward, and S.Meyer.
 - Education focus group – Education Program Development – Steve Meyer
 - Facilities focus group – Brian Farragher
 - 3.4. SBC Goals
 - Survey updates
 - 3.5. Architect RFS update:
 - Next step is to advertise the Architects RFS pm October5th, 2022
4. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
5. Public Comment
6. Next Meetings
7. Adjourn

09-22-22P02:13 RCVD

