



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee

Tuesday, February 12, 2019

7:00 PM

Mindess Elementary School Library

90 Concord Street, Ashland, MA 01721

Committee Voting Members

Paul Kendall, Chair, School Committee (v)
Yolanda Greaves, Vice Chair, Board of Selectmen (v)
Claudia Bennett, Secretary, Asst. Principal (v)
James Adams, Member, Superintendent (v)
Michael Herbert, Member, Town Manager (v)
Michael Caira, Member, Principal (v)
Christopher Lee, Community Member (v)
Nicholas DiGiovanni, Community Member (v)
Ketan Joshi, Community Member (v)
Timothy MacKay, Community Member (v)
Michael Kane, Community Member (v)

Non-Voting Members

Ed Hart, Member, Finance Committee
Paul Vieira, Member, Asst. Superintendent
Barbara Durand, Member, Asst. Superintendent
Joseph Richardson, Member, Director of Facilities
Paul Carpenter, Member, Director of Technology
Melissa Mercon Smith, Member, Dir. Extended Day Program

Projected Time Line

Order of Business

7:00 p.m.

Open Session - Call to Order

Agenda Review and adoption

7:05 p.m.

Agenda Topics

1. Review Status of OPM Selection Process
 - a. Approved/Posted RFS
 - b. Review of Respondents (overall & short-listed)
 - c. Review of Interview Questions
 - d.

8:00 p.m.

Consent Actions

2. Approval of Meeting Minutes
 - a. December 18, 2018 Minutes

Committee Reports of Activities

3. Member Updates
4. Dates and Topics for future meetings
5. Action Items

8:15 p.m.

Adjournment

Agenda is posted in accordance with Provisions of M.G.L. Chapter 30A, Sections 18-25.