



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee **Revised**

Tuesday, March 5, 2019

7:00 PM

Mindess School Library - 90 Concord St

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 Cairra, Member, Principal (v)
Christopher Lee, Community Member (v)
Nicholas DiGiovanni, Community Member (v)
Ketan Joshi, Community Member (v)
Tilak Subrahmanian, 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, Director 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. OPM Progress & Status Review
2. Introduce Selected OPM (Compass Project Management)
3. OPM RFS Materials for Submission to MSBA
4. MSBA Process Next Steps

8:00 p.m. Consent Actions



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5. Approval of Invoices
6. Approval of Meeting Minutes
 - a. December 18, 2018 Minutes

Committee Reports of Activities

7. Member Updates
8. Dates and Topics for future meetings
9. Action Items

8:15 p.m.

Adjournment

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