Mindess School Building Committee Meeting
June 9, 2020
Online/Virtual: https://us02web.zoom.us/j/85755778852
Passowrd: 01721

Addition Meeting Details at End of Agenda

Projected Time Line | Order of Business
-------------------|-------------------
6:00 p.m.          | Open Session - Call to Order
                    | Agenda Review and adoption

6:05 p.m.          | Agenda Topics
                    | 1. MSBA Updates
                    |   a. Facilities Assessment Subcommittee Meeting
                    |   b. PSR Submission Feedback
                    | 2. Educational Design Updates
                    | 3. Review Wetland Scientist Findings
                    | 4. Site and Floor Plan Updates
                    | 5. Review and Approve Geothermal Test Well Proposal
                    | 6. Final Space Program Review
                    | 7. Schematic Design Work Plan and Schedule Updates
                    | 8. OPM & Designer Team Updates

7:50 p.m.          | Consent Actions
                    | 9. Approval/Report of Invoices
                    | 10. Approval of Meeting Minutes
                    |   a. May 12, 2020 Minutes

Committee Reports of Activities
11. Member Updates
12. Dates and Topics for future meetings
13. Action Items

8:00 p.m.          | Adjournment
Online Meeting Details:
**Topic:** Mindess School Building Committee Meeting  
**Time:** Jun 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85755778852?pwd=Q01INVFxbm9McjNpdnRDVEdYMWRSZz09

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