



# Town of Ashland

## MASSACHUSETTS

Mindess School Building Committee

Agenda

Tuesday, March 5, 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. OPM Progress & Status Review
2. Introduce Selected OPM (pending contract negotiation)
3. Review Contract for Submission to MSBA
4. MSBA Process Next Steps

8:00 p.m.

Consent Actions

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

Committee Reports of Activities

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

8:15 p.m.

Adjournment

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



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