Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL BUILDING COMMITTEE MEETING
July 24, 2013 – 7:00pm
Thomas C. Passios Building, Room 13

AGENDA

School Building Committee
Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large

Advisors/Staff
Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

Joslin, Lesser + Associates
Greg Cohan
Jeffery Luxenberg
Christine DePalma

Tappé Associates
Charles Hay
Damian Liddiard

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1. Call to Order

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2. Business
   a. Approval of minutes from the June 17, 2013 meeting
   b. Approval of Invoices:
      - June 2013 Joslin Lesser Invoice
      - June 2013 Tappé Invoice
   c. Introduction of Shawmut Design and Construction
      - Vote to Approve CM at Risk Pre Construction Contract
   d. Design Update
   e. Upcoming Meetings
      - MSBA Board of Directors Meeting (Vote to Approve the Preferred Schematic Option) – July 31, 2013
      - LSBC Meeting – August 6, 2013 (if required)
   f. Community Outreach Efforts
   g. Other Business
   h. Public Comment

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3. Adjournment

Attachments:
- LSBC Meeting Notes from June 17, 2013
- June 2013 Joslin Lesser Invoice
- June 2013 Tappé Invoice

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