

TOWN OF SHERMAN
SCHOOL BUILDING COMMITTEE

AGENDA

REGULAR MEETING
TUESDAY - MARCH 7, 2023
6:00 PM
LIBRARY MEDIA CENTER & ZOOM

Zoom: <https://shermanschool.zoom.us/j/85372746170>
Dial Into Meeting: +1 929 205 6099
Webinar ID: 853 7274 6170

The School Building Committee will convene in person in the Sherman School Library Media Center.
Members of the public will be able to participate in person or via Zoom.

- ⇒ **CALL TO ORDER AND ROLL CALL**
- ⇒ **PUBLIC COMMENTS**
- ⇒ **ADDITIONS/MODIFICATIONS TO THE AGENDA**
- ⇒ **APPROVAL OF MINUTES**
 - ⇒ [February 7, 2023](#)
 - ⇒ [February 24, 2023](#)
- ⇒ **APPROVAL OF CURRENT BILLS**
 - ⇒ Current Bill Summary
- ⇒ **PRESENTATIONS**
 - ⇒ BoE Approved Preliminary Space Program and Layout
 - ⇒ A/E Proposed Preliminary Scope Level Overview
 - ⇒ A/E Proposed Preliminary Demolition/Modifications Overview
 - ⇒ A/E Proposed Preliminary Conceptual Specifications for Estimating Purposes
 - ⇒ Planning Process Task Timing and Responsible Party Overview
- ⇒ **NEW BUSINESS**
 - ⇒ Discussion Related to Next Steps, Project Planning, and Excess Space Not Required for Educational Purposes
 - ⇒ Discussion and Possible Action to Approve Microbial, Humidity, and Related Testing to Serve As Basis for Specifications of K-Wing Remediation/Repair
- ⇒ **UNFINISHED BUSINESS**
 - ⇒ Continued Discussion and Possible Action to Make Selection Determination for RFQ/P #2 - Project Management/Owner's Representative Services (Executive Session Anticipated)
- ⇒ **COMMUNICATIONS**
- ⇒ **PUBLIC COMMENT**
- ⇒ **COMMITTEE COMMENTS**
- ⇒ **FUTURE MEETING AND TOPICS**
 - ⇒ Regular Meeting, March 21, 2023
- ⇒ **ADJOURNMENT**