

AGENDA
SHERMAN BOARD OF EDUCATION
SPECIAL COMMITTEE ON CAPITAL PLANNING
MONDAY - APRIL 19, 2021
7:00 PM
VIA ZOOM

ZOOM

<https://shermanschool.zoom.us/j/8603553793>

Dial Into meeting: +1-929-205-6099

Meeting ID: 860 355 3793

Vision Statement

**We enable all Sherman Students to become the best possible version of themselves.
We provide an environment where our children develop into empathetic, self-directed,
critical thinkers who don't give up when faced with challenges.**

1. CALL TO ORDER

2. DISCUSSION

- 2.1 Discussion of Construction Management and Cost Control Options
- 2.2 Review of Refined Project and Site Layout Option(s)
- 2.3 Review, Discussion and Possible Action to Approve Architectural Direction Memorandum
- 2.4 Discussion of Updated Interim Emergency Capital Repair Options and Timing

3. ADJOURNMENT