

AGENDA

SHERMAN BOARD OF EDUCATION

JOINT SPECIAL BOARD OF EDUCATION/ SCHOOL BUILDING COMMITTEE SPECIAL MEETING

WEDNESDAY - MAY 10, 2023

6:00 PM

LIBRARY MEDIA CENTER & ZOOM

Zoom Link: <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 AND ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. ADDITIONS/MODIFICATIONS TO THE AGENDA**
- 4. DISCUSSION/ACTION ITEMS**
 - 4.1. Environmental Testing Results Overview
 - 4.2. Building Envelope Testing Results Overview
 - 4.3. Appropriateness Determinations of 1937 Structure Historic Preservation
 - 4.4. Value Management Updates for Options 2 & 3
 - 4.5. A/E Proposed Preliminary Construction Phasing Plans and Impacts Analysis for Options 1A-1C & Options 4 & 5
 - 4.6. A/E Proposed Preliminary Concept Plans and Initial Cost Estimates for Options 1A-1C & Options 4 & 5
 - 4.7. Appointment of BoE & SBC Representatives to Conduct Value Management & Constructability Review
 - 4.8. Review Revised Planning Process Task Timing & Next Steps
- 5. PUBLIC COMMENT**
- 6. BOE & SBC COMMENTS**
- 7. ADJOURNMENT**