

**Gardner Waterford Elementary School
School Building Committee
Meeting Agenda
June 27, 2019
Gardner Middle School 3:00 pm**

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent by law.

1. Call to order
2. Approve Minutes
 - a. May 15, 2019
 - b. June 5, 2019 Working Group
3. Approve Bills and orders
 - a. Colliers- April 2019
 - b. Colliers-May 2019
 - c. Colliers -June 2019
 - d. Jones Whitsett-May 2019
 - e. Jones Whitsett—June 2019
4. Report from OPM
 - a. Updates
5. Report from Architects
 - a. Updates
 - b. Vote on proprietary items
 - i. Network Hardware – HP/Aruba
 - ii. Wireless Internet Access – Extreme Networks
 - iii. Access Control – Lenel S2
 - c. Vote to approve Schematic Design submission to MSBA
6. Old Business
 - a. Out Reach to Community organizations
7. New Business
 - a. School Name
 - b. Presentation to Planning Board and Conservation Commission-July 8/9
 - b. MSBA Board Meeting on Aug. 28, 2019
8. Other Business to come before the Building Committee
9. Next meeting dates: ?
10. Executive Session
11. Adjourn