

**Gardner Waterford Elementary School  
School Building Committee  
Meeting Agenda  
January 16, 2019  
Gardner Middle School 4:00 pm**

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2019 JAN -4 AM 11:00  
CITY CLERK'S OFFICE  
GARDNER, MA

*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. Dec. 12, 2018
3. Approve Bills and orders
  - a. December 2018 Invoices
4. Report from OPM
  - a. Update
5. Report from Architects
  - a. Review presentation to City Council and School Committee
  - b. MSBA Facilities Assessment Subcommittee update
  - c.
6. Old Business
  - a. Out Reach to Community
  - b. Public Forums
  - c. Website for Building Project-follow up
7. New Business
  - a.
  - b.
8. Other Business to come before the Building Committee

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9. Next meeting date: February 13, 2019
10. Executive Session
11. Adjourn