

**M.S.A.D. No 75 Board of Directors
Building Committee
February 1, 2017, meeting agenda**

ISSUED: **January 25, 2017** {issue date}

TO: **Building Committee:**
Kim Totten **Donna Brunette** **Matt Cook**
Julie Booty **Brad Smith** **Krista Chase**
David A. Johnson **Mike Chonko** **Emily Robbins**
Jane Scease **John Hodge**
Chris Shaw

FROM: **District Office**

TOPIC: **MEETING #29 – BUILDING COMMITTEE**
5:30-7:30 P.M. – WEDNESDAY, FEBRUARY 1, 2017
MT. ARARAT HIGH SCHOOL LEARNING COMMONS

Agenda:

- (1)** Approval of meeting notes from 1/4/2017
- (2)** Public comment
- (3)** Updates from sub-committee meetings:
 - √ Communications
 - √ Technology/Learning Commons
 - √ PE/Athletics
 - √ Sustainability & Building Systems
 - √ Building Systems
 - √ Student Advisory
 - √ Fundraising
- (4)** Referendum preparation update
- (5)** Posters
- (6)** Brochures
- (7)** Other efforts to “get out the vote”
- (8)** PDT to present construction schedule and appropriateness of an early site package
- (9)** PDT to review post-referendum schedule and milestones
- (10)** Limited question and answer
- (11)** Other items to review as needed
- (12)** **Upcoming dates:**
 - **Referendum – March 7, 2017**
 - **Building Committee – March 8, 2017 - 5:30-7:30 p.m. - HS Learning Commons**

Distribution:
Board of Directors
Valerie Chiang/Ryan Palmer/Kathy Cahill
Principals & Program supervisors MSAD No. 75
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