M.S.A.D. No. 75 Board of Directors
Building Committee

April 3, 2019, meeting agenda

ISSUED: ***March 26, 2019 {issue date}***

TO: ***Building Committee:***

Kim Totten	***Donna Brunette***	***Krista Chase***
Julie Booty	***Bob Lucy***	***Mike Chonko***
Chris Shaw	***Emily Robbins***	
Jane Scease	***John Hodge***	
Mark Conrad	***Matt Cook***	

FROM: ***District Office***

TOPIC: ***MEETING #53 – BUILDING COMMITTEE***
5:30-7:30 P.M. – WEDNESDAY, APRIL 3, 2019
ROOM 201 MT. ARARAT HIGH SCHOOL ***(note below)***

Note: The Committee will meet at the bus garage at 5:00 p.m. for a site walk around the building.

Agenda:

(1) *Approval of meeting notes from March 6, 2019, BC meeting*

(2) *Public comment*

(3) *Updates from sub-committee meetings:*

- *% for Art*
- *Communications*
- *Technology/Learning Commons*
- *PE/Athletics*
- *Sustainability & Building Systems*
- *Student Advisory*
- *Fundraising*
  - *Athletics*
  - *Non-athletics*

(4) *Construction progress report*

(5) *Project update & look ahead*

- *Furnishings & equipment*
- *Interior colors*
- *PE/Athletic equipment*

(6) *Payments & change orders*

(7) *Budget report by Mark Conrad*

(8) *Election of new co-chair of the Building Committee*

(9) *General discussion*

Upcoming dates:
- ***Next Building Committee meeting:*** ***May 1, 2019, Room 201, Mt. Ararat High School***

/bb/04032019BuildgComm53

cc: ***Board/Media/Town Offices***
District website