

**M.S.A.D. No. 75 Board of Directors  
Building Committee  
May 1, 2019, meeting agenda**

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**ISSUED:** April 24, 2019, 2019 {issue date}

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

**FROM:** **District Office**

**TOPIC:** **MEETING #54 – BUILDING COMMITTEE**  
**5:30-7:30 P.M. – WEDNESDAY, MAY 1, 2019**  
**ROOM 201 MT. ARARAT HIGH SCHOOL**

**Agenda:**

- (1)** Approval of meeting notes from April 3, 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)** Summer 2019 traffic, access and parking for the 2019-2020 school year
- (7)** Baseball parking options
- (8)** Payments & change orders
- (9)** Budget report by Mark Conrad
- (10)** Election of new co-chair of the Building Committee
- (11)** General discussion

**Upcoming dates:**

- **Next Building Committee meeting:**  
**June 5, 2019, Room 201, Mt. Ararat High School**

/bb/05012019BuildingComm54

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

