

**M.S.A.D. No 75 Board of Directors  
Building Committee – September 7, 2016 (Wednesday) meeting agenda**

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**ISSUED:** August 31, 2016 {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 #23– BUILDING COMMITTEE**  
**5:30-7:30 p.m. – WEDNESDAY, September 7, 2016**  
**Mt. Ararat High School LEARNING COMMONS**  
**NOTE LOCATION OF MEETING**

**Agenda:**

- (1) Approval of meeting notes from 8/10/2016
  - (2) Public comment
  - (3) Updates from sub-committee meetings
    - ✓ Communications
    - ✓ Technology/Learning Commons
    - ✓ PE/Athletics
    - ✓ Sustainability
    - ✓ Building Systems
    - ✓ Student Advisory
    - ✓ Fundraising
  - (4) Geoff Godo will present his current strategy for accommodating sports programs during construction
  - (5) Schedule public hearings for October in each of District's four towns
  - (6) Review revised matrix
  - (7) Prioritize unfunded costs
  - (8) Review overall building plans
  - (9) Focus on public spaces – south wing
  - (10) Reviewing building massing
  - (11) Limited question and answer
  - (12) Other items to review as needed
- ✓ **Building Committee – September 21, 2016 – HS Learning Commons – 5:30-7:30 p.m.**

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

/bb/09072016BldgCommMSAD75

