Dennis-Yarmouth Regional School District

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AMENDED.

NAME OF COMMITTEE/BOARD: Mattacheese School Building Committee

LOCATION OF MEETING: VIRTUAL MEETING

[CLICK HERE TO Join Microsoft Teams Meeting [RECOMMENDED]](https://nam03.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_ZDI1MmNkNmItY2QzNy00OWI2LWI4YzUtNzFhNGUxY2U4ZDky%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522a7cf4c59-1218-4abc-81c7-358a90413026%2522%252c%2522Oid%2522%253a%25226c30992a-8073-41bc-b5c6-1bef8ca30488%2522%257d&data=02%7C01%7Cccrittenden%40pmaconsultants.com%7C64737fd26a594a779d3408d7d73c0bc8%7Ca7cf4c5912184abc81c7358a90413026%7C0%7C0%7C637214525204372532&sdata=kaSwATrYp4lyVVHD4pQ2bMJtcaiOyFoGFZE%2FrGwOZes%3D&reserved=0)

OR Join by phone at: [+1 872-215-6024](tel:+1%20872-215-6024,,259951450# )   United States, Chicago (Toll)

Conference ID: 259 951 450#

DATE & TIME: Thursday, April 30, 2020 4:30 PM

AUTHORIZED PERSON: Carol Woodbury, Superintendent of DYRSD

**Mattacheese School Building Committee Agenda**

**Thursday April 30, 2020**

**4:30 P.M.**

**Mattacheese Middle School Project**

Estimated Time Frame

1. **Chair Joseph Tierney** 4:30 P.M.

Call to Order

1. **03-05-2019 Meeting Minutes** 4:30 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 4:35 P.M.

Joe Tierney – SBC Chair

1. **Old Business** 4:40 P.M.
   1. Master Project Schedule Update (PMA)
   2. Focus Group Updates
      1. Interiors & Exteriors
      2. Athletic Fields
      3. Central IT
      4. LEED
   3. Design Development Plan Updates
   4. Key Dates / Next Steps
   5. Cashflow Update
   6. Design Development Phase Estimate Reconciliation
   7. Design Development Phase Value Management Exercise & VOTE
   8. VOTE to Submit DD Package to MSBA
2. **New Business** 4:50 P.M.
   1. Public Comment Period