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 ZOOM MEETING

Carol Woodbury is inviting you to a scheduled Zoom meeting.

Topic: Building Committee Time: April 7, 2022 04:30 PM Eastern Time (US and Canada)

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Topic: Building Committee Time: Apr 7, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82310265036?pwd=WkMzOXV5YjJUL1d1Q29RWnhtcExrQT09

> Meeting ID: 823 1026 5036 Passcode: 134135 One tap mobile +13017158592,,82310265036# US (Washington DC) +13126266799,,82310265036# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 823 1026 5036 Find your local number: https://us02web.zoom.us/u/keDI9IP53K

DATE & TIME: Thursday, April 7, 2022 4:30 PM

AUTHORIZED PERSON: Carol Woodbury, Superintendent of DYRSD

Mattacheese School Building Committee Agenda Thursday, April 7, 2022 4:30 P.M. <u>Mattacheese Middle School Project</u>

		Estimated Time Frame
I.	Chair Joseph Tierney Call to Order	4:30 P.M.
II.	Approval of Prior Meeting Minutes Discussion Motion and Second Needed Vote to Approve	4:30 P.M.
III.	Overview of Meeting Agenda Joe Tierney – SBC Chair	4:35 P.M.
IV.	Construction Updatea.Progress Photosb.Progress Updatec.Lookahead Schedule	4:35 P.M.
V.	Design Update a. Field Lighting Status i. Design Update	4:45 P.M.
VI.	FFE/IT Update a. Status Update i. Budget Update Discussion ii. VOTE	5:00 P.M.
VII.	 Project Budget & Cashflow a. Cashflow Update b. Change Authorization Overview i. VOTE (if required): on any discretionary change previously authorized. 	5:25 P.M. s in excess of \$25k not
VIII.	New Business	5:35 P.M.
IX.	Meeting Adjournment	5:35 P.M.