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: HYBRID (IN PERSON & VIRTUAL ZOOM)

<u>276 Station Avenue, Yarmouth, MA 02664</u> (Station Avenue Elementary School – Library)

DATE & TIME: Thursday, December 8th, 4:30 PM

AUTHORIZED PERSON: Carol Woodbury, Superintendent of DYRSD

Carol Woodbury is inviting you to a scheduled Zoom meeting.

Topic: Building Committee

Time: December 8, 2022 04:30 PM Eastern Time (US and Canada)

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Time: Dec 8, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85396370557?pwd=YXA2eDF6bVRhSnVKWEx6dC9hSEkzdz09

Meeting ID: 853 9637 0557

Passcode: 560714

One tap mobile

+19292056099,,85396370557# US (New York)

+13017158592,,85396370557# US (Washington DC)

Mattacheese School Building Committee Agenda Thursday, December 8, 2022 4:30 P.M.

Mattacheese Middle School Project

		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 Update a. Progress Photos b. Progress Update c. Lookahead Schedule	4:35 P.M.
V.	Design Update a. Status Update	4:45 P.M.
VI.	FFE/IT Update a. Status Update	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.