



<b>New Business Items:</b>	
3.	<p><b>Review, discussion, and/ or action regarding public correspondence.</b></p> <p>a. n/a</p>
4.	<p><b>Chairperson’s Report-General correspondence and ongoing activities report</b></p> <p>a. Review of project guidance provided by the School Committee and Town Council and related implications</p> <ul style="list-style-type: none"> <li>• LM provided presentation to Town Council and a memo was sent to School Committee recapping the meeting</li> <li>• Both School Committee and Town Council voted to approve the site at the Columbia Street location</li> <li>• School Committee held a special meeting on financials and swing space</li> </ul> <p>b. Wetland flagging and other related site data gathering efforts</p> <ul style="list-style-type: none"> <li>• Discussed and Phil Conti will be presenting on this matter</li> <li>• Land/Water conservation restriction</li> </ul> <p>c. Review of Hazard Filed restrictions as it relates to potential use of laydown area or building footprint</p> <p>d. Update on Town Council/School Committee discussions and actions regarding potential project funding</p> <ul style="list-style-type: none"> <li>• School Building Committee will be present at the meeting as a resource to both bodies.</li> </ul> <p>e. Update of correspondence with RIDE re: Facility Conditions Index and other items</p> <ul style="list-style-type: none"> <li>• We did not meet the requirement for the Facility Condition Index (FCI) Bonus</li> <li>• Might qualify for energy bonus (capped at 52.5%)</li> <li>• LM will send out correspondence from RIDE regarding the Facility Condition Index</li> </ul>
5.	<p><b>Review, discussion, and/or action regarding adjustment to the project master schedule</b></p> <ul style="list-style-type: none"> <li>• LM reviewed the project master schedule document</li> <li>• LM discussed dates to update School Committee and Town Council</li> <li>• LM also discussed key dates for Stage II project submission and bond legislation</li> <li>• LM discussed dates for selection of Owners Project Manager (OPM) and Architectural Firm</li> <li>• LM will make small adjustment and will be public on the website. He also noted that the public can sign up for meeting alerts</li> </ul>
6.	<p><b>Review, discussion and/or action regarding swing space options and School Committee request to house students in place if feasible</b></p> <ul style="list-style-type: none"> <li>• LM asked for an amendment to the motion to add agenda. CM made the motion and it was seconded by KM</li> <li>• Phil Conti from Studio JAED presented an update on Hazard and Athletic Field studies and the High School Concepts <ul style="list-style-type: none"> <li>○ Phil Conte provided a high level budget review and construction estimates</li> <li>○ JM asked about minimum square footage and Phil Conti provided an optimal range of a 140-145 square footage but noted that there is no minimum per RIDE standards</li> <li>○ LM discussed Hazard Field and land conversion process</li> <li>○ MP asked about the time frame to begin the process of approval for land conversion</li> <li>○ LM discussed bringing land conversion and swing space plans to School Committee for approval</li> <li>○ A discussion ensued among Committee members regarding recommendations and concept site</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>plans</li> <li>○ KM commented that there is a need to know what the budget is for the project (s)</li> <li>○ There was community comment on the presentation and discussions</li> </ul>
7.	<p><b>Review, discussion and/or action regarding the Pre-K program and planning of future facility needs</b></p> <ul style="list-style-type: none"> <li>• LM talked about the need for clarification on location of the Pre-K program and also administrative offices</li> <li>• MP pointed out that the School Committee has had initial discussions on location of Pre-K programs and exploring the possibility on the same site as the high school</li> <li>• KM spoke about Hazard Building which previously housed the Pre-K program and administrative offices</li> </ul>
8.	<p><b>Discussion of SBC assistance for the NEASC accreditation visit March 6<sup>th</sup> through 8<sup>th</sup></b></p> <ul style="list-style-type: none"> <li>• LM received a request from CM to add this to the agenda</li> <li>• CM discussed recommendations from previous NEASC visit and building safety concerns</li> <li>• CM also discussed the NEASC team interviewing members of the School Building Committee</li> </ul>
9.	<p><b>Discussion and/or action on public outreach and communication activities</b></p> <ul style="list-style-type: none"> <li>• LM is keeping the website up to date and is the central source for on-going information and communication</li> <li>• KM and MP discussed possibility of adding information in the school district newsletter</li> </ul>
10.	<p><b>Discussion and/or action regarding appointment of a member to fill current SBC vacancy</b></p> <ul style="list-style-type: none"> <li>• LM introduced Danielle Desimone as the new member of the School Building Committee</li> </ul>
11.	<p><b>General Public Comment</b></p> <ul style="list-style-type: none"> <li>• There were discussions and comment from the community</li> </ul>
12.	<p><b>Scheduling of Next Meeting</b></p> <ul style="list-style-type: none"> <li>• LM stated the next meetings are a joint Town Council/School Committee meeting on February 9<sup>th</sup> and School Building Committee meeting on February 16<sup>th</sup></li> </ul>
13.	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• Motion to adjourn made by KM at 6:56 and seconded by CM. All in favor</li> </ul>