

**NASHOBA REGIONAL HIGH SCHOOL
BUILDING COMMITTEE
AGENDA**

September 20, 2022 at 7:00 p.m.
Meeting Remotely via Zoom Technology

Join Zoom Meeting

<https://us02web.zoom.us/j/83923829016>

Meeting ID: 839 2382 9016

I. CALL TO ORDER:

II. PUBLIC COMMENT¹:

III. APPROVAL OF MEETING MINUTES:

None.

IV. REPORT OF THE OWNER'S PROJECT MANAGER:

Status and up-date report from the Skanska USA (Owner's Project Manager).

V. NEW BUSINESS:

- (a.) Discussion and/or approval of Invoices No. (9, 10, and 11) from Skanska USA and Invoices No. (6, 7, and 8) from Kaestle Boos Associates, Inc.
- (b.) Vote to recomPmend to Nashoba Regional High School District Committee approval of one (1) new member to Nashoba Regional High School Building to fill vacancy, to wit:
 - i. Laura Friend, Nashoba Regional School District Assistant Superintendent of Schools, non-voting member
- (c.) Vote to approve KBA Amendment 1 in the amount of \$6,600.00 for additional Education Planning Services.
- (d.) Vote to approve Superintendent Kirk Downing authority to execute contracts, including amendments, change orders, and purchase orders, up to the amount of \$25,000.
- (e.) Discussion on Building Options and Sustainability Design. Kaestle Boos Associates, Inc. to present
- (f.) Public Forum No. 4 – Building Options and Sustainability Design Up-date. To be schedule for week of October 3, 2022.

VI. UNFINISHED BUSINESS:

None.

VII. SUB-COMMITTEE REPORTS

Report from Community Outreach and Engagement Subcommittee. Ms. Cohen or designee to report.

VIII. ADJOURN.

¹Public Comment shall be in accordance with Nashoba Regional School District's **Policy BEDH**. Please refer to the Nashoba Regional School District's Policy Manual available for review at www.nrsd.net for **Policy BEDH**.