

**NASHOBA REGIONAL HIGH SCHOOL
BUILDING COMMITTEE
AGENDA**

February 8, 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:

- (a.) October 19, 2021 Meeting Minutes
- (b.) December 14, 2021 Meeting Minutes
- (c.) January 18, 2022 Meeting Minutes

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 Invoice No. (4) from Skanska USA and Invoice No. (1) from Kaestle Boos Associates, Inc.
- (b.) Discussion on Budget Report and project vendor Invoice Logs. (Per request of Mr. Czekanski)
- (c.) Discussion on the visioning process and next steps in the feasibility timeline.
Kaestle Boos Associates, Inc. to present.
- (d.) Vote to recommend to Nashoba Regional High School District Committee approval of two (2) new members to Nashoba Regional High School Building Committee to fill vacancies, to wit:
 - i. Tania Rich of Lancaster, MA as a resident voting member; and
 - ii. Don Lowe, Bolton Town Administrator as an advisory member on behalf of the Nashoba Regional School District's sending communities' town administrators.

VI. UNFINISHED BUSINESS:

None.

VII. SUB-COMMITTEE REPORT(S):

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

VIII. CONSIDERATION OF ITEMS FOR NEXT AGENDA.

IX. 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**.

Posted on 2/3/22 at 10:00 am