

**NASHOBA REGIONAL HIGH SCHOOL
BUILDING COMMITTEE**

AGENDA

Meeting Location:

Nashoba Regional High School (Library)
12 Green Road, Bolton, MA 01740

Date and Time:

September 21, 2021 at 6:00 p.m.

I. CALL TO ORDER:

II. PUBLIC COMMENT¹:

III. APPROVAL OF MEETING MINUTES:

July 19, 2021 Meeting Minutes
September 14, 2021 Meeting Minutes

IV. NEW BUSINESS:

- (a) Introduction of Project Team from Skanska USA to Nashoba Regional High School Building Committee. Committee members will be afforded opportunity to make inquiry of the Skanska USA Project Team.
- (b.) Discussion and vote on recommendation to the District Committee to authorize Kirk Downing, Superintendent and CEO for the Nashoba Regional School District to execute a services agreement/contract with Skanska USA for the retention of owner's project manager services attendant to the Nashoba Regional High School building project.
- (c.) Discussion and vote on recommendation to the District Committee to authorize Patricia Marone, Business Manager and (MA) Certified Public Procurement Official for the Nashoba Regional School District to submit for approval to the Massachusetts School Building Authority a request for services (R.F.S.) for design services.

V. UNFINISHED BUSINESS:

None.

VI. ESTABLISH NEXT MEETING DATE AND CONSIDER ITEMS FOR NEXT AGENDA

VII. 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**.