

**Stoughton Public Schools
South Elementary School Building Committee**

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Meeting: South Elementary School Building Committee
Date: March 29, 2023 @ 7:00pm – 9:00pm
Location: This meeting will be held via Google Meet video conference
 Meeting link: meet.google.com/uex-qwiz-zoe
 Or by phone: +1 478-419-3086 PIN: 990437029

OFFICE OF
PROJECT DESIGNER

Agenda:

	TOPICS	HOW	WHO	TIME
	Call to Order		SBC	7:00pm
1.	Public Participation	• Invitation to the public to present questions and comments to the SBC	SBC	5 min
2.	Acceptance of Minutes	• Acceptance of Minutes – March 8, 2023	SBC	5 min
3.	Approve Invoices	• Vendor Package (no new invoices anticipated)	Vertex	5 min
4.	Preliminary Design Program and Education Plan acceptance	• Acceptance for submission to MSBA	SBC/Vertex/DRA	10 min
5.	Change of Consultant Engineer	• Provide alternative engineer requested by Stoughton designer selection committee	DRA	5 min
6.	Options Update	• Status update of design options	DRA	10 min
7.	New Business	• Suggestions from SBC members for future agenda items	SBC	5 min
8.	Adjourn			

SBC: South Elementary School Building Committee
 Vertex: The Vertex Companies – Owner’s Project Manager
 DRA: Drummey Rosane Anderson – Project Designer

- Next Meeting: 04/12/2023
- Votes may be taken on any of the above items. Agenda items may be taken out of order.
- This meeting is being recorded for broadcast by Stoughton Media Access (SMAC) Channel at a later date. Consult the SMAC programming schedule or website for times and dates.
- For Project Information and Questions Visit:
 Project Website: www.stoughtonschools.org/page/south-school-building-updates
 Facebook Page: www.facebook.com/SouthSchoolBuildingProject