



<b>ELHS SCHOOL BUILDING COMMITTEE</b>
<b>MEETING</b>
<b>SCHOOL COMMITTEE CONFERENCE ROOM AND ZOOM MEETING</b> 180 Maple Street East Longmeadow, MA 01028
<b>Zoom Meeting Link: <a href="#">Zoom Link for ELHS Bldg. Comm. Mtg.</a></b>
<b>Date: August 10<sup>th</sup>, 2023 3:00 PM – 4:30 PM</b>

AGENDA ITEM	TIME	NOTES
1) Welcome & Approval of Meeting Minutes	*5 Minutes	<ul style="list-style-type: none"> <li>❖ Welcome</li> <li>❖ Approval of 7/20/23 Minutes</li> </ul>
2) Public Participation		
3) Motions/Approvals	*30 minutes	<ul style="list-style-type: none"> <li>❖ Updated <i>Proprietary Items</i> List:               <ul style="list-style-type: none"> <li>○ <i>Item #1: StruxureWare - for BMS</i></li> <li>○ <i>Item #2: 3xLOGIC - for door access system</i></li> <li>○ <i>Item #3: Schlage - for door hardware</i></li> <li>○ <i>Item #4: AXIS - for security cameras</i></li> <li>○ <i>Item #5: Atlas - for clocks and paging</i></li> <li>○ <i>Item #6: ExacqVision- video surveillance system</i></li> </ul> </li>   <li>❖ Schematic Design Submission - Total Project Budget Review/Approval  <i>“The East Longmeadow School Building Committee completed its review of the Schematic Design Total Project Budget for the East Longmeadow High School Project and approves the submittal to MSBA for consideration.”</i></li> </ul>
4) New Business		

<b>5) Adjourn</b>		
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\*All times are estimates for the completion of the specific agenda item.