



<b>ELHS SCHOOL BUILDING COMMITTEE</b>
<b>MEETING</b>
<b>SCHOOL COMMITTEE CONFERENCE ROOM AND ZOOM MEETING</b>
<b>180 Maple Street</b>
<b>East Longmeadow, MA 01028</b>
<b>Zoom Meeting Link: <a href="#">Zoom ELHS SBC Link</a></b>
<b>Date: August 24<sup>th</sup>, 2023 3:00 PM – 4:30 PM</b>

AGENDA ITEM	TIME	NOTES
1) Welcome & Approval of Meeting Minutes	*5 Minutes	❖ Welcome ❖ Approval of 8/10/23 Minutes
2) Public Participation		
3) Skanska Update	*5 Minutes	❖ Schedule & Process Update
4) JWA/SMMA Update	*45 Minutes	❖ Summary of the Schematic Design (SD) Submission
5) Motions/Approvals	*10 minutes	❖ Draft Vote Language: <i>Motion to approve the Schematic Design package and authorize Skanska USA Building as Owner Project Manager to submit to the Massachusetts School Building Authority on behalf of the district.</i>
6) New Business		
7) SBC Mtg. Recess	*15 Minutes	❖ Recess to Print and Organize Minutes
8) Approval of Meeting Minutes	*5 Minutes	❖ Approval of 8/24/23 Minutes
9) Adjourn		

\*All times are estimates for the completion of the specific agenda item.