PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: January 9, 2024

Meeting Time: 6:30 PM

Project Name: Clinton Middle School

Project Number: 202000640305

Meeting Purpose: SBC Meeting No. 021

Location: ZOOM

Meeting Link: https://us06web.zoom.us/j/89223864901?pwd=5P1uirz57xY6i]hsk]y0apscOZ5LLG.1

Meeting ID: 892 2386 4901

Passcode: 887252

One Tab Mobile: +16469313860,,89223864901#,,,,*887252# US

Prepared By: Elias Grijalva

- 1. Call to Order & number of voting members present.
- 2. Previous Topics & Approval of December 19, 2023, Meeting Minutes (Vote expected)
- 3. Invoices and Commitment for Approval (Vote expected)
 - > DWMP December Invoice No.017, in the amount of \$25,000.00
 - ➤ LPA | A December Invoice No. 012, in the amount of \$53,323.00
- 4. CM Introductions
- 5. LPA|A Update -Typical Classrooms and Updated SD
- 6. TEDI Vs. PHIUS
- 7. Property DEED and registry filing update
- 8. Project funding discussion
- 9. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 10. Public Comment
- 11. Next Meetings
- 12. Adjourn