

# PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: September 27, 2022  
Meeting Time: 6:30 PM  
Project Name: Clinton Middle School  
Project Number:  
Meeting Purpose: SBC Meeting No. 3  
Meeting Location: Remote meeting held via Zoom – Link below  
Link: <https://us06web.zoom.us/j/83925563532?pwd=dmV5STk4T2FndkJPShg5MElxaU9rUT09>

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1. Call to Order & number of voting members present:
2. Permanent Building Committee Other Business
  - 2.1. Savage Field Softball Field Lighting System Replacement
  - 2.2. Veterans Athletic Complex Field House Roof Replacement
3. Clinton Middle School Project
  - 3.1. Previous Topics and Approval of August 30<sup>th</sup>, 2022 Meeting Minutes:
  - 3.2. Invoices and commitments submitted for Approval:
    - D&W invoice #2, for the month of September \$9,000.00
  - 3.3. Discussion on working groups, focus group, advisory group to the SBC
    - Designer Selection Panel (DSP) Members - 3 Representatives to represent the district at the MSBA DSP are T. Zapantis, M. Ward, and S.Meyer.
    - Education focus group – Education Program Development – Steve Meyer
    - Facilities focus group – Brian Farragher
  - 3.4. SBC Goals
    - Survey updates
  - 3.5. Architect RFS update:
    - Next step is to advertise the Architects RFS October 5<sup>th</sup>, 2022
4. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
5. Public Comment
6. Next Meetings
7. Adjourn