

# PLEASE POST - NOTICE OF PUBLIC MEETING

## SCHOOL BUILDING COMMITTEE

of the

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

THURSDAY, AUGUST 8, 2013 at 4:00 P.M.

ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL

562 MAPLE STREET, HATHORNE, (DANVERS) MA

FIELD OFFICE CONFERENCE ROOM (GATE A – Rte. 62W)

### AGENDA

1. Call to Order
2. Approval of July 18, 2013 Tentative Minutes\*
3. Gilbane Co. Construction Update
4. Warrant Items\*
  - Gilbane Co. Requisition No. 15 (NET est)\*
  - Design Partnership of Cambridge Invoices\*
5. Authorization to Proceed (Various)\*
6. Authorization to Proceed – August Log\*
7. Request to Award – Review and Approval\*
  - Bid Package #10B- Signage\*
  - Bid Package #12A-Window Treatments\*
8. Discussion Items That Were Not Reasonably Anticipated by the Chair, in Accordance with M.G.L., Chapter 30A, Section 18-25
9. Adjourn\*

\*Action Required by Sub-Committee

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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