



AGENDA

Marshfield High School Working Group Meeting

Agenda: Thursday, February 16, 2012 - 6:30 am

Location: HS Principal Conference Room

Desired Outcomes

- Understanding of current status of ongoing issues to assure no “dropped balls”
- Agree on recommendation to building committee on concerning project counsel
- Review 60 % time table and submission
- Review Geo-tech & Environmental proposals
- Discuss utilities design and temporary requirements

TOPICS	HOW	WHO	TIME
Review Prior Meeting Minutes	<ul style="list-style-type: none"> - Review OLD BUSINESS - VOTE Approval of old minutes 	Tim B ALL	10 min
Legal Counsel	<ul style="list-style-type: none"> - Discuss options for legal counsel and agree on next steps 	Tim B	10 min
Ai3 Amendments	<ul style="list-style-type: none"> - Discuss Ai3 Amendments 1-5 for approval 	Dom T	10 min
60% MSBA submission	<ul style="list-style-type: none"> - Review timetable and contents of 60 % 	Dom T	5 min
Fire Department	<ul style="list-style-type: none"> - Status of meeting and follow up 	Dom T	10 min
Additional Geo-tech Mtg.	<ul style="list-style-type: none"> - Discuss Proposals for additional geo-tech & geo-environmental 	Dom T	10 min

<u>Utilities Overview</u>	- Review utilities design including temporary feed for Concession Stand	Pare	15 min