

MEETING NOTICE

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
MRHS Building Committee
Thursday, December 18, 2014 @ 7:00 p.m.
Minnechaug Regional High School - District Office Conference Room
AGENDA

COMMITTEE NAME:
MRHS Building Committee

DATE OF MEETING:
Thursday, December 18, 2014

TIME OF MEETING:
7:00 p.m.

LOCATION OF MEETING:
Minnechaug Regional High School
District Office Conference Room
621 Main Street
Wilbraham, MA

1. Recognize a Quorum
2. Public Comment
3. Minutes Acceptance – Vote
4. Prioritize List of “End-Of-Project” Projects and Recommend to School Committee
 - a. Project Adventure
 - b. Selective Classroom Air Conditioning
 - c. Tinkham Road Entrance
 - d. Main Street Entrance
 - e. Pool Resolution
 - f. Other
5. Records Retention
6. Vote to Recognize Completion of the Project as Reflected by Successful Audit and Final Reimbursement
 - a. Bonding Completion Dates
 - b. Referendum Final Accounting (\$82,271,129)
7. Vote to Disband the MRHS Building Committee
8. Old Business
9. New Business
10. Next Meeting – To be Determined
11. Adjournment

Note: All Meeting Minutes of the MRHS Building Committee are posted on the District's website: [MRHS Building Committee Meeting Minutes](#)

POSTED BY:
DATE OF POSTING:

The listing of matters are those reasonably anticipated by the two Committee Co-Chairmen, 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.
All attendees at the MRHS Building Committee Meetings are expected to demonstrate appropriate decorum during the meetings.
Please refrain from distracting conversation and turn off all cell phones, pagers, etc. Thank you.