

**MEETING**

**Tisbury School Building Committee  
Wednesday, August 14, 2019, 5:00 P.M.  
Emergency Services Facility - lower level conference room  
215 Spring Street, Tisbury, MA**

RECEIVED  
AUG 9 - 2019  
L. J. Gammill  
@ 2:41 PM  
W

Agenda:

1. Call to Order
2. Attendance
3. Review and possible approval of minutes, July 24, 2019 and July 29, 2019 meetings
4. Accessibility Survey – notice of same and possible vote to include in packets of background information for Owner’s Project Manager and Architect
5. Architect Request for Proposals – Discussion, including possible creation of subcommittee
6. Owner’s Project Manager
  - a. Status report;
  - b. Prepare for short-listing of candidates, including review of rubric to be used;
  - c. Begin drafting standard interview questions;
  - d. Discussion of contract must-haves.
7. School Committee report.
8. Topics not reasonably anticipated by the chair within 48 hours of the meeting.