

MEETING
Tisbury School Building Committee
January 13, 2020 at 5 p.m.

RECEIVED
JAN 8 - 2020
J. Hillary Conklin
Tisbury Town Clerk
8:59 AM
HC

MEETING LOCATION: Emergency Services Facility – lower level conference room
215 Spring Street
Tisbury, MA

Order of Business:

1. Call to Order
2. Attendance
3. Review and possible approval of minutes, 12/11/2019 and 12/17/2019
4. Owner's Project Manager report
5. Tappé Architects report
6. Discussion, emergency shelter planning and designation
7. Preparation for forums to be facilitated by David Stephen, education consultant – to be held January 22, 2020
8. Discussion of meeting schedule and venue

Ongoing Matters which may be discussed:

9. Website and public outreach – update and discussion
10. Grant Opportunities
11. School Committee report
12. Board of Selectmen report
13. Review of Correspondence
14. Upcoming agenda items
15. Topics not reasonably anticipated by the chair within 48 hours of the meeting