

MEETING
Tisbury School Building Committee
December 11, 2019 at 5 p.m.

RECEIVED
DEC - 6 2019
J. Hillary Conklin
Tisbury Town Clerk 3'14Spring JR

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
4. Mission Statement update
5. Owner's Project Manager report
6. Preparation for first public forum with designer, Tappé Architects -- to be held Dec. 17th
7. Discussion and vote regarding submission of warrant article for Annual Town Meeting to cover incidental expenses
8. Discussion of meeting schedule in 2020

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