



Maureen Lynch
Superintendent

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NOTICE OF MEETING

March 11, 2022

The School Building Committee will meet in-person on Wednesday,
March 16, 2022 at 12:00 p.m. in the Poet's Inn at the School.

cc: School Building Committee



NOTICE OF MEETING/AGENDA WHITTIER TECHNICAL HIGH SCHOOL SCHOOL BUILDING COMMITTEE

Posted: 3/11/2022 11:41 AM

AGENDA

Anticipated¹ Agenda²

Date of Meeting: **3/16/2022**

Time of the Meeting: **12:00 PM**

Day of the Week: **Wednesday**

Location: **Whittier Tech High School; 115 Amesbury Line Rd, Haverhill, MA 01830**

Room: **Poet's Inn**

1. **Call meeting to order**
2. **Vote to approve meeting minutes [vote required]**
3. **Vote to approve invoices & commitments [vote required]**
4. **OPM Updates**
 - a. **Designer Procurement Update**
 - b. **Designer Selection Panel [DSP] process**
 - c. **Budget Review**
 - d. **ProPay Update**
 - e. **Establishment of monthly meetings**
 - f. **Schedule Lookahead**
5. **Public comment**
6. **Adjourn**

Please note: Meeting content, start times, and duration are subject to change

¹ The listing of topics that the Chair reasonable anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics may in fact be discussed and other topics not listed may be brought up for discussion to the extent permitted by law.

² Votes may be taken at any time during the meeting.