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SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT

January 29, 2013

NOTICE OF SCHOOL COMMITTEE SUBCOMMITTEE

WORKING MEETING

School Committee Buildings, Grounds & Technology Subcommittee

Tuesday, February 5, 2013

6:00 p.m.

Mt. Everett Regional School Eagles Loft

491 Berkshire School Road, Sheffield, MA

Agenda

1. **Call to Order** – K. Fields, Chair
2. **Approval of Minutes of Meeting of January 24, 2013**
3. **Status of On-Going Projects** – Bruce Turner
4. **Status of School Building Authority Submissions** (to include review of procedures with timetables and preliminary projects lists) – Bruce Turner
5. **Discussion of Capital Responsibility of Satellite Schools-** establish timetable for town engagement and strategy) (30 minute limit)
6. **Develop FY'14 Capital Budget**
   - Presentations by:
     - Bruce Turner, Business Administrator
     - Christopher Thompson, Technology Coordinator
     - Fred Finkle, Director of Buildings & Grounds
     - Glenn Devoti, Mt. Everett Principal
     - Erin Woodsome, Elementary Principal
   - Establish priorities
   - Place in long-term context
   - Prepare to present capital needs with Operating Transportation Budget presentation on February 7
7. **Adjourn**

[The listing of matters is those reasonably anticipated by the Chairman 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.]