

**Joint Meeting**  
MGRSD School Building Committee  
and  
MGRSD School Committee  
Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room  
October 22, 2015 at 5:30 p.m.  
Meeting #17  
**Agenda**

1. **Call to Order:**
2. **Approval of Minutes:**
  - a. **October 8, 2015 SBC meeting minutes: Vote expected**
3. **Invoices Submitted for Approval:**
  - a. **DPC Invoice #11025 in the amount of \$99,599.50 for Design Services applied to the Schematic Design Phase**
4. **Working Groups Member Update**
  - a. **Community Outreach**
5. **CM at Risk process update and CM Selection Committee Recommendation**
6. **School Committee Vote to Accept and Enter into Negotiations with CM-at-Risk Firm as recommended by MGRSD Building Committee**
7. **DPC Design Update**
8. **Discussion on the Exterior Envelope Materials**
9. **Discussion on the Interior Floor and Wall Material Options**
10. **Discussion on HVAC Systems and Facilities Work Group recommendations (J. Wirtes)**
11. **Discussion on Ongoing Cost Saving Ideas (D&W)**
12. **Other business not anticipated 48 hours prior to meeting**
13. **Public Comment**
14. **Next SBC Meeting(s)**
15. **Adjourn**