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**NOTICE OF MEETING/AGENDA
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
ACCELERATED REPAIR PROJECT**

Date of the Meeting: **August 14, 2018**

Time of Meeting: **9:00 a.m.**

Day of Week: **Tuesday**

Location: **Varnum Brook Elementary School, 10 Hollis Street, Pepperell, MA 01463**

AGENDA

1. Call Meeting to Order
2. Approval of Past Meeting Minutes
 - a) August 8, 2018
3. Invoices/Contracts

Available for committee review are accounts payable warrants, the warrant has been reviewed and signed by the warrant subcommittee.
4. OPM Report: Hawthorne Brook Middle School, Squannacook Early Childhood Center, and Varnum Brook Elementary School.
 - a) Review Construction Project Schedule
 - b) Review Project Budget
 - c) Review Construction Design
5. New Business
 - a) Construction Project Change Orders
 - b) General Discussion
 - c) Other Business Not Reasonably Anticipated within 48 Hours of Meeting
6. Future Meeting Date
7. Adjournment