



MCCPS Board of Trustees

Facilities Task Force Monthly Meeting

Amended on March 13, 2022 at 6:43 PM EDT

Date and Time

Tuesday February 15, 2022 at 7:00 PM EST

Location

ZOOM

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		William Rockwell	5 m
B. Call the Meeting to Order	Vote	William Rockwell	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	1 m
Approve minutes for Facilities Task Force Monthly Meeting on January 18, 2022			
D. Vote to Approve Remote Participation	Vote	William Rockwell	2 m

In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. Can I get a motion to accept this Executive Order for this meeting of the MCCPS Facilities Task Force on February 15th, 2021?

II. Action Item Updates

A. Roof	Discuss	Peter Cohen	15 m
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- John's draft Statement of Work
- Fundraising
 - Assistance from Marblehead

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Alternative options 			
B. Building Plans	Discuss	Peter Cohen	10 m
<ul style="list-style-type: none"> • Follow Up Discussion from Last Month <ul style="list-style-type: none"> ◦ Project phases ◦ Cost 			
III. Closing Items			7:35 PM
A. Mural Update	Discuss	Ariane Purdy	5 m
<ul style="list-style-type: none"> • Nahant/Swampscott grants • Confirm number of bricks & "Sponsor a Brick" • Peter Cohen's meeting with Washington re: staging/repointing work <ul style="list-style-type: none"> ◦ Reexamining prior contractors? 			
B. Recap Action Items	Discuss	William Rockwell	5 m
C. Board Member Comments & Resolutions	Discuss	William Rockwell	2 m
D. Adjourn Meeting	Vote	William Rockwell	3 m