



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING

August 22, 2012

Brooks House – 7:00 p.m.

Minutes

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative, Chair
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative - absent
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large - absent
Brian Frank, Citizen-at-large - absent
Richard Cohen, Citizen-at-large - absent

Advisors

Kerry Speidel, Town Manager - absent
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

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1. 7:00 PM Called to Order by Mike Mackin, Chair

 2. Approved Meeting minutes from July 9 and July 25, 2012 (one error in date was noted and changed).

 3. Update on RFS: Several requests for RFS have come in. BOS has signed agreement with MSBA so things are moving along.

 4. Prepare for Interviews and updated timeline: An onsite briefing tour is scheduled for August 30, 2012. At this time John Londa will give background and tour of facilities. Packets will be made available to all committee members by 5 pm on September 14. September 12 meeting will include discussion of location to pick up packets as well as a review of the score sheets. Completed score sheets will be due by the evening of September 24, 2012. A short list of 3-7 candidates will be determined. October 2 and 4 are to be held for interviews to be scheduled (6-9 pm). Interview candidates will be asked to prepare a 45 minute presentation with an additional 15 minutes allowed for questions from the committee.

 5. Future Meetings: Next meetings scheduled for September 12 and 26. Interviews will be scheduled for October 2 and 4. Regular meetings planned for October 10 and 24. Future meetings will be planned for the second and fourth Wednesday of every month.

 6. Adjournment: At 7:25 Mark Erickson moved and Dave Matthews seconded a motion to adjourn.

Respectfully Submitted,
Colleen Shapiro, Secretary

Approved by SBC
September 12, 2012 

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