



Darleen Melis, Chair
The Salem School Building Committee
City of Salem

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Saltonstall/Collins Green Repair Project

AGENDA for MEETING 38

**To be Held on 2/13/2013 at 4:30pm
at the Collins Middle School Library Classroom**

| Item No. | Heading | Status |
|-----------------|---|---------------|
| 1. | Saltonstall Layout Reconfigurations | OPEN |
| 2. | Project Schedule | OPEN |
| 3. | Capital Needs | OPEN |
| 4. | CM Requisition #13 | OPEN |
| 5. | Change Orders for Saltonstall and Collins | OPEN |
| 6. | Collins Telephone System | CLOSED |
| 7. | Smart Boards & Window Shades | CLOSED |
| 8. | New SBC Member | OPEN |
| 9. | Linoleum Flooring | OPEN |
| 10. | Fire Protection Piping Tests | OPEN |
| 11. | Project Funding Agreement (PFA) Amendment | OPEN |
| 12. | Collins VAT in Pupil Personnel | OPEN |
| 13. | Window Air and Water Testing | OPEN |
| 14. | Duress Buttons Collins & Saltonstall | OPEN |
| 15. | Collins Windows – Phase 4 | OPEN |
| 16. | Saltonstall Computer Lab and Whiteboards | OPEN |
| 17. | SBC Meeting Schedule | NEW BUSINESS |
| 18. | New Business | NEW BUSINESS |

•UPCOMING VOTES at MEETING 38:

APPROVAL OF MEETING MINUTES

APPROVAL OF CM REQUISITION #13

APPROVAL OF CHANGE ORDER #8 for SALTONSTALL & #9 for COLLINS

•MEETING #39 will be held on 3/13/2013 at 4:30 pm in the Collins Library Classroom.