

Deborah B. Goldberg *Chairman, State Treasurer* James A. MacDonald Chief Executive Officer

John K. McCarthy *Executive Director / Deputy CEO*

Notice of Public Meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A §20, issued by Governor Baker on March 12, 2020, notice is hereby given of a meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee to be held remotely at the following time and location:

Wednesday, March 25, 2020 at 9:30 AM

Conference Call Meeting:

If you would like to participate in the meeting, please call 617-960-3076 for the call in phone number and instructions. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the March 25, 2020 Facilities Assessment Subcommittee Meeting include:

- Presentation from the City of Boston regarding the proposed Josiah Quincy Upper School project, which may be considered by the MSBA Board of Directors at an upcoming meeting to advance to the next phase in the MSBA's Capital Pipeline;
- Staff update regarding the proposed Doherty Memorial High School project in the City of Worcester;
- Staff updates regarding the schematic designs for the proposed Leicester Middle School project in the Town of Leicester and the proposed Dexter Park School project in the Town of Orange;
- Staff update regarding the MSBA's Enrollment Methodology Review;
- Staff update regarding the MSBA's Tech Services Procurement; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3076 if there are any difficulties accessing the meeting conference line.

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us) Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at <u>www.massschoolbuildings.org</u>