Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield/School Building Committee will be conducted via remote participation. Specific information can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or Channel 12 or online at www.cityofwestfieldtv.org or online at Youtube.com - Westfield Community Programming Channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Westfield Public Schools 94 North Elm Street, Suite 101 Westfield, MA 01085

May 25, 2021

Join Zoom Meeting

https://cityofwestfield-org.zoom.us/j/81438280116?pwd=WWZ0ZWt3MkVVZitkTGdORkJ1NIICQT09

Meeting ID: 814 3828 0116

Passcode: G!1xgSRj

One tap mobile +13017158592,,81438280116#,,,,*46696314# US (Washington DC)

+13126266799,,81438280116#,,,,*46696314# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) +1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York) +1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 814 3828 0116

Passcode: 46696314

TO: School Building Committee Members: Donald Humason, Mayor; Stefan Czaporowski, Superintendent; Shannon Barry, Interim Business Administrator; Stacy Burgess, Principal of Abner Gibbs; Chris Carey, Community Representative; Ray Diaz, School Committee; Ralph Figy, City Councilor; Bryan Forrette, Facilities Director; Shelly Hazlett, Parent Representative; Bridget Matthews-Kane, City Councilor; Bill Parks, Community Representative; Brian Sullivan, Community Representative; Cindy Sullivan, School Committee;

Tammy Tefft, Chief Procurement Officer; Chris Tolpa, Principal of Franklin Avenue; Lisa Benoit, Parent Representative

A meeting of the School Building Committee will be held on <u>Thursday May 27, 2021 at 5:00pm</u>. The meeting will be held in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA. (Due to current health department restrictions, the meeting will be held through remote participation).

AGENDA

- 1. Call the meeting to order
- 2. Public Participation
- 3. Summary of Community Correspondence
- 4. Approval of the May 13, 2021 School Building Committee meeting minutes
- 5. FAS Report and Findings
- 6. Architectural Update
- 7. Module 4 Schematic Design
- 8. Discussion on dates and times for in person School Building Committee meetings
- 9. Community Engagement
- 10. Any other items not reasonably anticipated 48 hours prior to the meeting
- 11. Adjourn

Mayor Donald Humason, Chair School Building Committee

DH/cm

cc: Dan Pallotta, <u>dpallotta@p-threeinc.conn</u>, Robert Todisco, <u>rtodisco@p-threeinc.com</u>, Curtis Edgin, <u>CEdgin@cbaarchitects.net</u>
Bert Gardner_BGardnerPcbaarchitects.net, Jim Hanifan klanifanPcbaarchitects.net

After notifying the Chair of the Committee, any person may make a video or audio recording of an open session of a meeting of the committee or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings.

