AGENDA
*** Special Meeting: WEBEX ONLINE MEETING***
Woodrow Wilson Middle School Building Committee
Monday, March 30, 2020
6:00PM

TO VIEW THE MEETING AS A MEMBER OF THE PUBLIC CLICK THE LINK BELOW and Enter the Event Password: 1283
March 30th Woodrow Wilson Building Committee Meeting

TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:
Audio Conference Phone Number: 1-408-418-9388 and access code: 719 925 934

1. Chairman call the Meeting to order.

2. Approval of the Minutes
   2.1 - Special Meeting Minutes of February 24, 2020

3. Construction Updates
   3.1 – Workflow Status: In Progress

   A. TSKP Status Update: Presented by Randall Luther; TSKP and Mary-Lynn Radych; TSKP

   B. O&G Status Update: Presented by Joe Vetro; Project Manager, O&G Industries
      a. Monthly project report review
b. Items for Approval Phase 1

  c. Items for Approval Phase 2

4. **Financial Report**
   4.1 – Financial Update: Presented by Elise McDermott; Finance and Budget

4.2 - Invoice Approval
   A. O&G Invoice #8
   B. Eversource Trailer Utility Bill (02/27/20) **$1,099.43**
   C. WWBC Secretary Timecard March 2020 **$475**
   D. TSKP Invoice #22, **$43,096.32**

5. **Discussion**
   5.1 Existing Woodrow Wilson Cafeteria Structure

6. **Adjournment**