



# Massachusetts School Building Authority

**Deborah B. Goldberg**  
*Chair, State Treasurer*

**James A. MacDonald**  
*Chief Executive Officer*

**Mary L. Pichetti**  
*Executive Director / Deputy CEO*

## **Notice of Public Meeting of the Massachusetts School Building Authority Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 2 of the Acts of 2025 signed into law by Governor Healey on March 28, 2025, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Friday, December 12, 2025, 10:00 AM**

### **Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto:Maria.Puopolo@MassSchoolBuildings.org) for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.*

***Reasonably anticipated topics of discussion at the December 12, 2025 MSBA Board of Directors Meeting include:***

- Approval of the October 29, 2025, Board Meeting Minutes;
- Authorization to Invite the Town of Arlington, the Town of Avon, the City of Boston, the Town of Cohasset, the Town of Falmouth, the Town of Foxborough, the Gill-Montague Regional School District, the Town of Holliston, the Mohawk Trail Regional School District, the Town of Norfolk, the Town of North Reading, the Town of Seekonk, the City of Springfield, the Town of Weston, and the Town of Winchester into the MSBA's Eligibility Period;
- Authorization for the Town of Medfield, the Town of Natick, the City of Pittsfield, the Town of Plymouth, the Town of Shrewsbury, and the Town of West Springfield to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to Remove the Town of Dedham from the MSBA's Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Boston, the Gill-Montague Regional School District, the Hamilton-Wenham Regional School District, the City of Holyoke, and the Mendon-Upton Regional School District;
- Recommendation for Preferred Schematic Design for the City of Marlborough;
- Recommendation for Preferred Schematic Design for the Town of Swansea;
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Town of West Bridgewater;
- Audit Update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Project status updates, including a Project Overview Report and an update on the 2025 School Survey;

- Finance updates, including an FY25 Audited Financial Statements Update, FY26 Sales Tax Collection Update, FY26 Grant Payments Update, and FY26 Budget Update;
- Authorization for the Executive Director to Negotiate, Enter into, Execute, and Deliver a Lease Amendment to the MSBA Office Lease for additional square footage; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

*Note: Remote-call participants should call 617-960-3067 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](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail ([contactanf@mass.gov](mailto:contactanf@mass.gov))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)