

Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

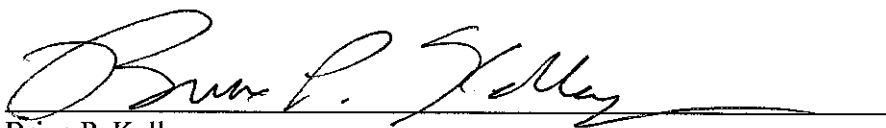
John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday, December 12, 2018
at 10:00 AM**

**Massachusetts School Building Authority
40 Broad Street – Suite 500
Boston, Massachusetts 02109**

Reasonably anticipated topics of discussion at the December 12, 2018 MSBA Board of Directors Meeting include:

- Approval of the October 31, 2018 Board Meeting Minutes;
- Authorization to invite the Town of Brookline, the City of Haverhill, the Town of Hull, the Town of Norwood, the City of Peabody, the City of Revere, the Spencer-East Brookfield Regional School District, the Town of Stoneham, the Town of Tyngsborough, the Town of Walpole, the Town of Webster, and the City of Westfield into the MSBA's Eligibility Period;
- Authorization to invite the Town of Andover, the Groton-Dunstable Regional School District, the Town of Medfield, and the Town of Watertown to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Danvers, the Dennis-Yarmouth Regional School District, and the Town of Wareham;
- 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;
- Review of Best Practices for K-12 STEM Learning Spaces, with an update presentation with consultant;
- Finance update, including sales tax collection update and grant payments update;
- FY19 Budget update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Brian P. Kelley
Associate General Counsel

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 www.massschoolbuildings.org