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 Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 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:

Wednesday, June 24, 2026
10:00 AM

Zoom/Conference Call Meeting:

This meeting is open to the public. To access, please contact the Authority at Maria.Puopolo@MassSchoolBuildings.org and you will be provided with a meeting link. If you do not have access to email, please call **617-960-3067** to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting Massachusetts School Building Authority, please indicate if you intend to record the meeting.

Reasonably anticipated topics of discussion at the June 24, 2026, MSBA Board of Directors Meeting include:

- Approval of the April 29, 2026, Board Meeting Minutes (Voting Item);
- Approval of the May 27, 2026, Board Meeting Minutes (Voting Item);
- Authorization to Remove the Quaboag Regional School District from the MSBA's Accelerated Repair Program (Voting Item);
- Authorization to Remove the Town of Somerset from the MSBA's Accelerated Repair Program (Voting Item);
- Authorization for the Shawsheen Valley Regional Vocational Technical School District, the South Middlesex Regional Vocational Technical School District, and the Whittier Regional Vocational Technical School District to collaborate with the MSBA in conducting a Feasibility Study (Voting Item);
- Recommendation for Preferred Schematic Design for the City of Brockton (Voting Item);
- Recommendation for Preferred Schematic Design for the Town of Chelmsford (Voting Item);
- Recommendation for Preferred Schematic Design for the Town of Leicester (Voting Item);
- Recommendation for Preferred Schematic Design for the Manchester-Essex Regional School District (Voting Item);
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the City of Marlborough (Voting Item);
- Audit Update, including an Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects (Voting Item);
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;

- Update on the Science Lab Guidelines and Science Technology/Engineering Area Guidelines Review Services;
- Authorization to Execute an Amendment to the Agreement for Azure Cloud Hosting, Support, and Related Professional Services (Voting Item);
- Project status updates, including a Project Overview Report;
- Finance updates, including a FY26 Sales Tax Collection Update, FY26 Grant Payments Update; and an FY26 Budget Update;
- Approval of the MSBA's Guidelines for the Use of Unrestricted Funds (Voting Item); 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)
Office of the Secretary of Administration and Finance via e-mail (contactanf@mass.gov)

This notice is posted at www.massschoolbuildings.org