



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

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to the Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A §20, issued by Governor Baker on March 12, 2020, 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:

**Thursday, February 11, 2021
at 10:00 AM**

Conference Call Meeting:

Those who would like to attend the meeting should contact 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 February 11, 2021 MSBA Board of Directors Meeting include:

- Approval of the December 16, 2020 Board Meeting Minutes;
- Authorization to invite the Town of Amherst, the Town of Maynard and the Town of Winchester to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the City of Boston, the Bristol-Plymouth Regional Technical School District, the Town of Medfield, the Northeast Metropolitan Regional Vocational School District and the Town of Stoneham;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Groton-Dunstable Regional School District and the City of Lawrence;
- 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;
- Update on the MSBA's Enrollment Project Methodology;
- Approval of the MSBA's Model School Recommendations;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- Finance updates, including a FY21 Budget update; 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 (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org