

**MEETING**  
**Tisbury School Building Committee**  
**September 25, 2019 at 5 p.m.**

RECEIVED  
SEP 20 2019  
J. Hillary Conklin  
Tisbury Town Clerk  
3:03 PM  
ff

**MEETING LOCATION:** Emergency Services Facility, lower level conference room  
215 Spring Street  
Tisbury, MA

**Order of Business:**

1. Call to Order
2. Attendance
3. Review and possible approval of minutes: August 28, 2019, September 4, 2019 and September 5, 2019
4. Introduction of Owner's Project Manager (OPM): Daedalus Projects, Inc.
5. Overview of Process: Scope, Deliverables, Schedule
6. Overview of Public Participation Strategy
7. Request for Qualifications, Architectural Services
8. Initial Tasks and Next Steps
9. Grant Opportunities
10. School Committee report
11. Board of Selectmen report
12. Confirmation of next meeting date and notice of Special Town Meeting, Oct. 15.
13. Topics not reasonably anticipated by the chair within 48 hours of the meeting