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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

School Building Committee will be held on *Monday, May 20, 2013*

COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at *5:00 p.m.* in the *Colbert Administration Building, 348 Pond Street* in Braintree.

TIME AM/PM ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

- 1. Swear in new members of the committee
- 2. Approve minutes - April 4, 2013
- 3. Review classroom space availability and site characteristics of Eldridge, Foster, and Monatiquot Schools
- 4. Review start up expenses and annual operation cost for Monatiquot School
- 5. Review real estate assessed value and current market value of Eldridge, Foster, and Monatiquot Schools
- 6. Review 2012 NESDEC enrollment projections
- 7. Discuss possible short term and long term solutions for classroom space needs:
 - a) FY14—operate 3 FDK classrooms at Braintree High School and open an additional 3 FDK classrooms at Braintree High School
 - b) FY15—open/operate 12 classrooms at Monatiquot School as a kindergarten center for 240 half-day kindergarten students
 - c) FY16—add 4 classroom additions to Flaherty and Ross Schools with MSBA participation
 - d) FY17—add 4 or more classrooms per school to Highlands, Hollis, Liberty and Morrison with MSBA participation
- 8. Topics for future School Building Committee meetings:
 - a) Construction and operations cost for a 4 classroom addition
 - b) Construction and operations costs for 6 – 4 classroom additions at each elementary school
 - c) Construction and operations cost for a new 24 – 30 classroom elementary school with gymnasium, cafeteria, etc.
 - d) Middle school space needs
 - e) Braintree town-wide facility 5 year master plan with operating costs and revenue projections

9. Other Issues
 10. Future meeting date
 Signature _____
 11. Adjourn

POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.