

Student Support Services Building Committee

Special Meeting

October 23, 2020

10:00 am – 11:00 am

44 Hatchetts Hill Road - Board Room 107

Old Lyme, Connecticut

Virtual Meeting

Zoom login provided below

Agenda

1.0 Approval of Minutes

1.1 January 9, 2020 Meeting

2.0 Reports

3.0 Old Business

3.1 Change Order Review State Project #245-0088 Ocean Avenue LEARNing Academy

3.2 Close Out of State Project #245-0088 Ocean Avenue LEARNing Academy

4.0 New Business

4.1 DAS/OSCG&R Expectations/Stipulations for Moving 2nd project to Priority List

4.2 Budget update for combined project

5.0 Financial Update

5.1 Invoices/Contracts

5.2 Budget Report

- Current Status
- Reimbursements to date

6.0 Upcoming Building Meetings

6.1 Plan for Building Committee 2020-2021 Meeting Schedule– TBD

7.0 Adjournment

Executive Committee followed by **OALA Building Committee Meeting @10:00 on same Zoom platform**

Zoom Login for attendees joining at 10am

<https://us02web.zoom.us/j/87618332692?pwd=R0J6ZlJlUa0p2WkxGVWl2c2Uxak9iZz09>

Meeting ID: 876 1833 2692

Passcode: 296810

Dial by your location

1- 929- 205- 6099 US (New York)

Meeting ID: 876 1833 2692

Passcode: 296810