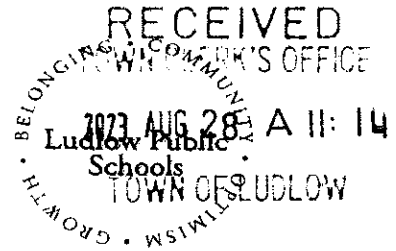


LUDLOW PUBLIC SCHOOLS

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DR. FRANK A. TIANO, SUPERINTENDENT



BELONGING · COMMUNITY · OPTIMISM · GROWTH

**LUDLOW PUBLIC SCHOOLS
CHAPIN STREET CORE BUILDING COMMITTEE/HARRIS BROOK ELEMENTARY
MEETING AGENDA*
August 31, 2023 - 5:30 p.m.**

Harris Brook Elementary - Library, 1st Floor, 209 Fuller Street, Ludlow

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE MATTERS

1. Approval of Minutes
 - a. Review/Approval – invoices & Fontaine #44
2. Finance/General Expenditure update - STV
3. Next meeting date – September 28, 2023

OLD BUSINESS

1. **Mt. Vernon Group** - Mt. Vernon Group will present a project update.
 - a. Construction/Closeout Activities
2. **Card Access @ Stair #3 (West side)** - status update

NEW BUSINESS

1. **Straight Drain at Community Entrance** - Review & discuss Change Order #45 in the amount of \$14,000.00

UNFINISHED WORK/PUNCH LIST ITEMS

EXECUTIVE SESSION

ADJOURN

MJK/ss

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.