

New PreK-8 WHCIS (+BGB?) School Building Committee Agenda

Monday, August 18th, 2025 - 4:30 P.M.

Virtual only: Zoom link

<https://us02web.zoom.us/j/81722800283?pwd=vJuZtFVxwblscGoyJonQCfuFdQLOiC.1>

Passcode:568990

I. Call to Order

- a. Chair Emily Grandstaff-Rice

II. Meeting Minutes

- a. Vote: Meeting Minutes from July 07, 2025, meeting

III. Old Business

- a. MSBA/CAG Updates
 - i. Construction Advisory Group progress and schedule update

IV. New Business

- a. Architect Selection Process
 - i. Review Design Firm Information
 - ii. Review Designer Selection Procedures
 - iii. Affirm DSP members

V. Public Comment Period

VI. Adjourn

Authorized Person: Richard Raiche, IAM (Infrastructure and Asset Management)