

**SPECIAL MEETING OF THE DARIEN HIGH SCHOOL CAFETERIA
BUILDING COMMITTEE
THURSDAY, OCTOBER 12, 2017**

PLACE:

**DARIEN PUBLIC SCHOOLS'
District Offices- 35 Leroy Avenue
Meeting Room**

7:00 PM

AGENDA

1. Call to Order
2. Approve Minutes of October 2 DHSCBC Meeting
3. Approve Minutes of October 6 DHSCBC Meeting
4. Discussion with KG&D
 - a. proposal revision
 - b. contracts
5. Review Key Goals of Project Design and discuss additional Guiding Principles
6. Discuss project infrastructure
 - a. Schedule (including meetings, milestones/key decision points & deliverables)
 - b. Communication/Approval Procedures
7. Discuss process for selection of Owner's Representative
8. Public Comment*

* Public Comments are limited to three minutes per individual and are designed to allow community members to inform the Darien High School Cafeteria Building Committee of their opinions and/or concerns. Where appropriate, community members are also encouraged to reach out to the school administration during regular school hours. There should be no expectation for dialogue on such public comments to take place at a special public meeting, given that by law the Darien High School Cafeteria Building Committee may only discuss matters that are set forth on its agenda.