



# Massachusetts School Building Authority

**Deborah B. Goldberg**  
*Chairman, State Treasurer*

**James A. MacDonald**  
*Chief Executive Officer*

**John K. McCarthy**  
*Executive Director / Deputy CEO*

**Notice of Public Meeting  
of the  
Massachusetts School Building Authority  
Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 107 of the Acts of 2022 signed into law by Governor Baker on July 16, 2022, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Wednesday, December 21, 2022  
at 10:00 AM**

**Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto:Maria.Puopolo@MassSchoolBuildings.org) for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.*

***Reasonably anticipated topics of discussion at the December 21, 2022 MSBA Board of Directors Meeting include:***

- Approval of the October 26, 2022 Board Meeting Minutes;
- Recommendation and authorization to revise MSBA Project Funding Limits;
- Authorization to invite the Blackstone-Millville Regional School District, the City of Brockton, the City of Chicopee, the Town of East Bridgewater, the Franklin County Regional Vocational Technical School District, the City of Marlborough, the City of Salem, the Town of Swansea, the Town of West Bridgewater, and the Town of Wrentham into the MSBA's Eligibility Period;
- Authorization to invite the Hamilton-Wenham Regional School District and the City of Leominster to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to re-categorize the previous Board invitation from Feasibility Study to Eligibility Period for the City of North Adams;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Boston and the Town of Westford;
- Recommendation for Preferred Schematic Design for the Nashoba Regional School District;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Brookline and the Town of Wakefield;
- Audit Update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- MSBA Model School Program Recommendation and Authorization;
- Recommendation and authorization for Post Occupancy Evaluation House Doctor Services;
- Recommendation and authorization for IT Software Development and Support Consulting Services;
- Project status updates, including a Project Overview Report;
- Finance updates, including a Sales Tax Collections update and Grant Payments update;
- FY23 Budget update;

- Recommendation and authorization for the MSBA's Investment Management Policy;
- Update on the MSBA's FY22 Audited Financial Statements; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

*Note: Remote call participants should call 617-960-3067 if there are any difficulties accessing the meeting conference line.*

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)  
Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)