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**JOINT MEETING
BELMONT BOARD OF SELECTMEN
BELMONT MINUTEMAN STUDY GROUP**

**Monday, December 12, 2011 at 8:00 a.m.
Town Hall – Conference Room 4**

Meeting with Minuteman Administration and School Committee Officers

Agenda

1. Introductions
2. Recent Developments Regarding the Building Project:
 - MSBA Enrollment Approval and Certification
 - Discussions Regarding the Capital Allocation Formula
 - Formation of a Building Committee
 - District-Wide Discussions with Municipal Officials
3. Where We Go From Here:
 - The Building Sizing Question
 - Financing the Capital Cost Component for Non-Member Students
 - Impact of Different Size Facilities on Available Programs
 - Physical Design Challenges and Limitations
 - MSBA Approval Process
 - Amending the Capital Allocation Formula in the Regional Agreement
 - Populating the Building Committee
 - Additional Approvals Required Before Beginning the Feasibility Work?
4. Other Issues
5. Next Steps/Follow-Up