



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA

Meeting Type:	Organizational Meeting
Meeting Location:	Superintendent's Conference Room, Room 402, McConnell Center, 61 Locust St., Dover, NH
Meeting Date:	Wednesday, January 31, 2024
Meeting Time:	5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL ATTENDANCE

III. PUBLIC FORUM

IV. MEMBER AND STAFF INTRODUCTIONS

V. OVERVIEW OF LEGAL CONSIDERATIONS (City Attorney)

VI. ADOPTION OF OPERATING RULES

VII. SELECTION OF JBC OFFICERS

- a. Chairperson, Vice Chairperson, Secretary
- b. Discussion Regarding Minute Drafting, Posting, Final Approval

VIII. PLANNING/INPUT FROM SCHOOL ADMINISTRATORS/STAFF

IX. TIMELINE AND PROCEDURE MOVING FORWARD

- a. Tasks and Sequencing
- b. Tentative Goal for Project Completion/Commissioning
- c. Procurement of Professional Consultants
- d. Overview of Existing Budget
- e. Review of Anticipated Scoping/Feasibility Decisions, such as;
 - i. Anticipated uses post-project (school/public),
 - ii. Field surfacing,
 - iii. Reconstruction of track and bleachers,
 - iv. Lighting, bathrooms, concessions, locker rooms, press box, storage, scoreboard, sound system, equipment and/or other fixtures or features
- f. Work Site Shutdown Periods/Availability/Needs of Dover School District

X. IDENTIFY NEXT MEETING DATE/TIME

XI. ADJOURNMENT