

 DOVER SCHOOL DISTRICT	JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL MEETING NOTICE <table border="0"> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>McConnell Center, Room 305</td></tr> <tr> <td>Meeting Date:</td><td>Thursday, October 3, 2024</td></tr> <tr> <td>Meeting Time:</td><td>4:30 P.M.</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	McConnell Center, Room 305	Meeting Date:	Thursday, October 3, 2024	Meeting Time:	4:30 P.M.
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1. Call to Order and Roll Call
2. Citizens' Forum
3. Approval of Meeting Minutes from April 2, 2024
4. Approval of Agenda
5. Summary of Manifests Approved by Board Chair since Last Meeting:
 - a. DHS/CTC JBC #371-Scoreboard Ent.-\$30,999.70
 - b. DHS/CTC JBC #372-RMS Electric-\$5,230.00
 - c. DHS/CTC JBC #373-A+ Athletic-\$25,000.00
 - d. DHS/CTC JBC #374-A+ Athletic-\$30,000.00
 - e. DHS/CTC JBC #375-Brox Industries-\$823.91
 - f. DHS/CTC JBC #376-Tri-State Sealcoating & Paving-\$5,400.00
 - g. DHS/CTC JBC #377-GC/AAA Fences -\$1,587.00
6. Financial Report and JBC Closeout:
 - a. Review and Acceptance of Ending Financials: Committee may vote to accept the final financial document recognizing that all outstanding items have been completed and paid for and that all appropriations due (whether state, federal, and/or local) have been received and accounted for.
 - b. Consider a vote to close the JBC at adjournment of this meeting and hand the school building back to the school board with a recommendation for what to do with any remaining funds that had been appropriated for the project but were unused. The City Council will then have to vote on two resolutions, one to close the project (dissolution of the DHS JBC), and the other to transfer (reprogram) the unexpended bond proceeds to the capital project of their choosing (usually recommended by the JBC in the closeout meeting).
7. Matters of Interest
8. Approval of Minutes to this Meeting
9. Adjournment