



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Woodman Park School Library
Meeting Date: **Thursday, August 14, 2008**
Meeting Time: **5:00 pm**

REVISED
August 13, 2008

- I. Approval of Minutes from July 24, 2008 and July 31, 2008 meetings

Woodman Park Elementary School:

- II. Approval of Payments:
- a. Goudreau & Associates Architects, Invoice #2006.02-17 dated 7/31/08 for \$10,650.00
 - b. Bonnette, Page & Stone, Application #15 (Phase 2/3) dated 7/31/08 for \$375,341.78 (\$375,341.78 less retainage of \$18,595.25; amount being paid to Bonnette, Page & Stone \$356,746.53)
 - c. Air Quality Experts, Inc., Invoice #062308 dated 7/17/08 for \$20,000.00
- III. Michael Bliss – Clerk Report
- IV. Bonnette, Page & Stone – Progress Report
- V. Other
- a. Scoreboard (Tabled from 7/24/08 meeting)
 - b. Discussion to Expend Additional Monies for Furniture
 - c. Discussion to Expend Monies for Stage Curtain

SAU Office:

- XII. Approval of Payments:
- a. Strafford Appliance Co., Invoice #4422 dated 7/18/08 for \$1,917.00
 - b. Portsmouth Blind & Shade Co., Invoice #C08143 dated 7/28/08 for \$7,077.00
 - c. Systematics, Inc. Invoice #47352-2 dated 7/25/08 for \$2,736.50
- XIII. Other
- XIV. Schedule Next JBC Meeting
- XV. Adjournment