
**WOODMAN PARK ELEMENTARY SCHOOL ADDITION AND RENOVATIONS
& SAU RETROFIT – JOINT BUILDING COMMITTEE**

**November 15, 2007
5:00 p.m. – Superintendent’s Office**

- I. Approval of Meeting Minutes of October 25, 2007 and November 5, 2007
- II. Resolution: Final Acceptance of Garrison Elementary School Construction

Woodman Park Elementary School:

- III. Discussion on Developments on Wetlands and Parking Spaces w/Tom Fargo
- IV. Discussion on E-Mail:
From Steve Silver dated October 30, 2007 on Stage Theatrical Lighting
- V. Approval of AIA Document: Certificate of Substantial Completion on Phase I
- VI. CIP Financial Report – Woodman Park Elementary School Project
- VII. Payment of Bills:
 - a. Bonnette, Page & Stone, App # 6 (Phase 2/3) dated 10-31-07 – Payment due \$406,599.54
 - b. Bonnette, Page & Stone, App #13 (Phase 1) dated 10-31-07 – Payment due \$205,712.00
- VIII. Michael Bliss – Clerk Report
- IX. Bonnette, Page & Stone – Progress Report
- X. Other

SAU Office:

- XI. CIP Financial Report – SAU Office
- XII. Other
- XIII. Schedule Next JBC Meeting
- XIV. Adjournment