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

**January 17, 2008
5:00 p.m. – Superintendent’s Office**

- I. Approval of Meeting Minutes of December 6, 2007

Woodman Park Elementary School:

- II. Nomination of Chairperson
- III. Discussion on the East/West Canopy Design Issues
- IV. E-Mails:
a. February Asbestos Removal – Parent & Staff Notification
b. Alternate 1 Drainage
- V. Approvals:
a. Remote Entry Update – Change Proposal by BPS)
b. Window Treatments in New Wing
c. Asbestos Removal Plan
- VI. Heat Issue – Ground Floor New Wing
- VII. Electrical Proposal Update
- VIII. Monitor Location in Computer Tech Hub Room – Relocate to another wall
- IX. CIP Financial Report – Woodman Park Elementary School Project
- X. Payment of Bills:
a. Bonnette, Page & Stone, App # 7 (Phase 2/3) dated 11-30-07 for \$518,128.10 (\$545,398.00 less retainage of \$27,269.90; amount being paid to Bonnette, Page, and Stone \$518,128.10)
b. New England Interior Specialists, Inc., Invoice #6825 dated 12/20/07 for \$11,082.74
c. Bonnette, Page & Stone, App #8 (Phase 2/3) dated 12/31/07 for \$434,097.04 (\$455,406.54 less retainage of \$21,309.50; amount being paid to Bonnette, Page, and Stone \$455,406.54)
d. Cocheco Printworks, Direct Pay dated 01/10/08 for \$43.40
- XI. Michael Bliss – Clerk Report
- XII. Bonnette, Page & Stone – Progress Report
- XIII. Other

SAU Office:

- XIV. CIP Financial Report – SAU Office
- XV. Other
- XVI. Schedule Next JBC Meeting
- XVII. Adjournment