



JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Tuesday, October 21, 2008**
Meeting Time: **5:30 pm**

- I. Approval of Minutes from October 2, 2008 meeting

Woodman Park Elementary School:

- II. Acknowledge emails:
a. Dated 10/06/08 regarding number of outlets in the computer lab
b. Dated 10/16/08 regarding rebate from PSNH
- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Approval of Payments:
a. Cantwell Excavating, LLC – Installation of 180' Guardrail: Invoice Amount \$4,700
b. Cantwell Excavating, LLC –Extra Striping & Lawn Repair: Invoice Amount \$1,590.00
c. Boulanger Paving, Inc. – Grade & Pave Sidewalk: Invoice Amount \$1,400.00 (Amount to be deducted from Cyn Environmental invoice)
- V. Other Approvals: **NONE**
- VI. Michael Bliss – Clerk Report
a. Discussion & Progress Report for Window Repair (hand outs to be provided at meeting)
- VII. Bonnette, Page & Stone – Progress Report
- VIII. Other Business:
a. Open House, November 3, 2008 at 6:30 p.m. in the gymnasium

SAU Office:

- IX. CIP Financial Report – SAU Office
- X. Approval of Payments: **NONE**
- XI. Other Business:
- XII. Schedule Next JBC Meeting
- XIII. Adjournment