



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC MEETING NOTICE

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Tuesday, December 2, 2014
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Approval of Meeting Minutes from November 18, 2014
3. Citizens' Forum
4. Traffic Study
 - a. Phases of traffic study needed
 - b. Invitation to school board
5. HMFH Contract approval (tentative)
6. Site Survey – Determine who contracts
7. Approval of funds for JBC clerical work
8. Discuss Visioning Committee membership
9. Set more firm schedule for specific tasks/targets
 - a. \$ vote by June 2015
 - b. Firm up dates for milestones (completion of feasibility study, etc.)
10. Report on school tours, if applicable
11. General Discussion
12. Build next agenda & review action items
13. Adjournment