



**DOVER SCHOOL  
DISTRICT**

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

Meeting Type:	<b>Regular Meeting</b>
Meeting Location:	<b>Superintendent's Conference Room, McConnell Center</b>
Meeting Date:	<b>Tuesday, December 16, 2014</b>
Meeting Time:	<b>4:30 P.M.</b>

1. Call to order and roll call
2. Approval of Meeting Minutes from December 2, 2014
3. Citizens' Forum
4. Site Survey – Update on RFP
5. Discuss Visioning Process
  - a. Discuss schedule conflict on Jan. 6<sup>th</sup>
  - b. Discuss compensation for staff participation
6. Set a more firm schedule for specific tasks/targets
  - a. \$ vote by June 2015
  - b. Firm up dates for milestones (completion of feasibility study, etc.)
7. Report on school tour schedule
8. General Discussion
9. Build next agenda & review action items
10. Adjournment