



**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, March 3, 2015
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Approval of Meeting Minutes from February 17, 2015
3. Citizens' Forum
4. Financial Report
 - a. Authorizations
 - b. Funding from DOE
5. Updates on Old Business
 - a. Visioning Sessions
 - i. Overview
 - ii. Review Locker Diagram
 - iii. Discuss physical implications/options for proceeding
 - b. Preliminary space needs
 - c. Existing Conditions Report
6. Discuss construction manager and pre-construction services
7. Review project schedule and next steps
8. Discuss community information platforms
 - a. Dates for Citizens' Forums
 - b. Citizens' Forum Presentation
 - i. Existing conditions report
 - ii. Visioning report
 - iii. Process explanation and update
9. Matters of Interest
10. Build next agenda & review action items
11. Adjournment