



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Monday, June 22, 2015
Meeting Time:	4:30 p.m.

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee was called to order on Monday, June 22 2015 at 4:37 p.m. at the Superintendent's Conference Room at the McConnell Center. Present were Robert Carrier, Mark Geuther, Sarah Greenshields and Amanda Russell. Jason Gagnon and Matt Severson were excused. Also present was Superintendent Elaine Arbour.
- II. APPROVAL OF MEETING MINUTES FROM JUN 2 and 9, 2015:** Amanda Russell moved / Sarah Greenshields seconded to approve the minutes of the meeting listed with a word change under Item V. An oral **VOTE PASSED 4/0.**
- III. CITIZENS' FORUM:** No citizens were present.
- IV. REVIEW AND VOTE TO APPROVE PRE-CONSTRUCTION MANAGEMENT SERVICES CONTRACT:** The committee discussed the contract and comments from the school attorneys, the city attorney and JBC member Matt Severson (Attachment A). Amanda Russell moved / Sarah Greenshields seconded to approve the contract with the following two changes: Correct the word *five* to *two* in Section 5.1.2 (p.9) and clarification "Exhibit B" in Section 12.2.5 (p. 19). A rollcall **VOTE PASSED 4/0.**
- V. MATTERS OF INTEREST:** None.
- VI. ADJOURNMENT:** Sarah Greenshields moved / Amanda Russell seconded to adjourn the JBC meeting at 5:03 p.m. An oral **VOTE PASSED 4/0.**

Respectfully submitted,

Melissa Glidden

Melissa Glidden, Recording Secretary