



**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, September 29, 2015
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Aug. 11, Sept. 1 and 15, 2015
4. Financial Report
 - a. Authorizations
5. Review schematic design schedule
6. Review meetings to date
7. Implications of input on plans
 - a. Review site and floor plans with sections
8. Future meeting schedule
9. Review PSS and overall budget
 - a. Approve F&E consultant, Turf Field consultant
10. Stakeholder meetings report
11. Matters of Interest
12. Build next agenda and review action items
13. Adjournment