



**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, October 27, 2015</b>                          |
| Meeting Time:     | <b>4:30 P.M.</b>                                          |

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Oct. 13, 2015
4. Financial Report
  - a. Discuss Project Financing
5. Approve Financial Report to be submitted to the city council and school board.
6. Discuss and approve cost estimating plan
7. Review Technology and decision re: mechanical systems
8. Review building massing and elevations
9. Review major materials
10. Review CTC layouts
11. Review Phasing
12. Review future meeting schedule
13. Matters of Interest
  - a. Email from Dale Caldwell, Skanska re: OPM/Owner's Rep
14. Build next agenda and review action items
15. Adjournment