



**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, November 10, 2015
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Oct. 27, 2015
4. Financial Report
 - a. Authorizations
5. Approve October Status Report and Financial Report to be submitted to the city council and school board.
6. Discuss Traffic Study timeline and bid process
7. Review Schematic Design package
 - a. Review CTC layouts
8. Review Phasing
9. Review future meeting schedule
10. Matters of Interest
11. Build next agenda and review action items
12. Adjournment