



**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 15, 2016
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Mar 1, 2016
4. Financial Report
5. Decide who is hiring the Commissioning Agent
6. Select Commissioning Agent
7. Discuss Clerk of the Works/Facility Manager
8. Discuss potential additional site scope
9. Discuss solar power
10. Submit Design Development package to PC Construction for estimating
11. Discuss XQ Super School Project "Develop" categories and possible work teams
12. Review future meeting schedule
13. Matters of Interest
14. Build next agenda and review action items
15. Adjournment