



**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 29, 2016
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Mar 15, 2016
4. Film JBC members for XQ video clip
5. Financial Report
 - a. Authorizations
6. Discuss hiring of Commissioning agent
7. Select Commissioning Agent
8. Budget Overview
9. Discuss next steps
10. XQ Super School Project update
11. Review future meeting schedule
12. Matters of Interest
13. Build next agenda and review action items
14. Adjournment

MAN. NO. CIPM#DHSCTC020
DATE: 3/29/2016

VENDOR VOUCHER MANIFEST
SCHOOL DISTRICT SAU #11

1. DATE	2. PAYEE NAME AND ADDRESS	3. FINANCE PO NO:	4. AMOUNT EXPENDED	5. AMOUNT OF CHECK	6. PROJECT NAME
1. 3/29/2016	HMFH Architects, Inc. 130 Bishop Allen Drive Cambridge, MA 02139				DHS/CTC Fac. Improv.
	<u>4016.1.600.46900.4725.07101.16.000.000.700</u>	201604454		\$ 5,225.00	FY: 2016
	<u>4016.1.600.46900.4725.07108.16.000.000.700</u>	201604454		\$ 1,650.00	
				\$ 6,875.00	#1008
	Invoice #1024, Professional Services through 3/31/2016				
TOTALS				\$6,875.00	

TO THE TREASURER; PAYMENTS AUTHORIZED AND ORDERED
TO THE PERSONS LISTED ABOVE FOR THE SUMS INDICATED
IN COLUMN 5. AMOUNT OF CHECK AMOUNTING IN THE
AGGREGATE TO:

6,875.00

Superintendent of Schools or Business Administrator

Date

Robert Carrier, Deputy Mayor, JBC Chair

Date