



**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, April 12, 2016
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from Mar 29, 2016
4. Financial Report
 - a. Authorizations
5. Approve March Status Report and Financial Report to be submitted to the city council and school board
6. Turf Presentation
7. Review Commissioning Agent Contract
8. Update on interior and exterior including Town Square, Lobby, Learning Commons and brick patterns
9. Discuss fundraising for Dunaway Field and track
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