



**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:	Thursday, June 23, 2016
Meeting Time:	4:15 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from June 7, 2016
4. Financial Report
 - a. Approve Manifests
5. Discuss Irrigation proposal
6. Review fee from the geotechnical engineer for the soils testing under the building
7. Review and approve GMP Amendment for early work packages
8. Review and possibly approve RAM Aggregate package
9. Updates:
 - a. Security meeting
 - b. CTC/DHS space ratio
 - c. Storage
 - d. Fundraising
10. Discuss date for "ground breaking"
11. Review future meeting schedule
12. Matters of Interest
13. Build next agenda and review action items
14. Adjournment