



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC MEETING NOTICE - AMENDED

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Tuesday, August 9, 2016
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from July 26, 2016
4. Flooring presentation (alternate to Marmoleum) - Stephen Eschmann, Karndean Design Flooring
5. Financial Report
 - a. Approve Manifests
6. Review and discuss R.W. Gillespie & Assoc. estimate for purposes of booking a purchase order
7. Review Project Budget
8. Review Construction sign
9. Review and vote to approve PC Construction's recommendations for:
 - a. Concrete Flatwork
 - b. Elevators
10. Discuss possible overlay of sidewalk from Bellamy Rd. to the high school parking lot
11. Update on hiring of City Facilities Project Manager
12. Review future meeting schedule
13. Matters of Interest
14. Build next agenda and review action items
15. Adjournment