



**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 23, 2016
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from August 9, 2016
4. Financial Report
 - a. Approve Manifests
5. Approve July Status Report and Financial Report to be submitted to the city council and school board
6. Review and vote to approve PC Construction's recommendations for:
 - a. Elevators
7. Construction schedule update
8. Update on communication to parents and students
9. Update on hiring of City Facilities Project Manager
10. Discuss interim owner's rep
11. Discuss Clerk of the Works
12. Review future meeting schedule
13. Matters of Interest
14. Build next agenda and review action items
15. Adjournment