



**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, September 6, 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 and 23, 2016
4. Financial Report
 - a. Approve Manifests
5. Approve July and August Status Report and Financial Report to be submitted to the city council and school board
6. Review Town Square renderings to be used for city boards and school board meeting
7. Discuss Marmoleum flooring and the Luxury Vinyl Tile
8. Construction schedule update
9. Discuss Clerk of the Works hiring status
10. Discuss CTC Barn drainage
11. Review future meeting schedule
12. Matters of Interest
13. Build next agenda and review action items
14. Adjournment