



**DOVER SCHOOL  
DISTRICT**

## **JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC MEETING NOTICE**

|                   |                                                           |
|-------------------|-----------------------------------------------------------|
| Meeting Type:     | <b>Regular Meeting</b>                                    |
| Meeting Location: | <b>Superintendent's Conference Room, McConnell Center</b> |
| Meeting Date:     | <b>Monday, February 13, 2017</b>                          |
| Meeting Time:     | <b>4:00 P.M.</b>                                          |

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from January 24, 2017
4. Committee Financial Report
5. Approve manifests
6. Approve January Status Report and Financial Report to be submitted to the city council and school board
7. Review and approve change order proposals
8. Approve Letters of Recommendation for subcontractors
9. Video Recording of Building Process
10. Clerk of the Works Report
11. Construction schedule update
12. Plumbing Design
13. Permitting Update
14. Review Loading Dock Issue
15. Fundraising sub-committee report/Approve Press Release for Fundraising
16. Review future meeting schedule
17. Matters of Interest
18. Build next agenda and review action items
19. Adjournment