



**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, January 10, 2017
Meeting Time:	4:30 P.M.

1. Call to order and roll call
2. Citizens' Forum
3. Approval of Meeting Minutes from December 13, 2016
4. Committee Financial Report
5. Approve manifests
6. Approve December Status Report and Financial Report to be submitted to the city council and school board
7. Clerk of the Works Report
8. Construction schedule update
9. Review and approve change order proposals
10. Approve Letters of Recommendation for subcontractors
11. Fundraising sub-committee report
12. Occupancy Policy Memo
13. Review Ejector Pump at Music Room Sinks
14. Procurement of CTC Kitchen Equipment Discussion
15. Entrance Mat Product Data
16. Review future meeting schedule
17. Matters of Interest
18. Build next agenda and review action items
19. Adjournment