

Notice of Meeting

Joint Building Committee

Little Harbour School Board Room

Wednesday, July 18, 2001

8:00 a.m.

AGENDA

1. Call to Order - Chairperson Wagner and LaPage
 - Roll Call
2. Approval of Minutes
 - June 7, 2001
3. Update PHS - Team Design/Hutter
 - a. Revisions to design (preliminary) - Team Design
 - b. Cost reductions (if available) - Hutter
4. New Franklin Addition - Team Design
 - a. Board action - Tentative Plan
 - b. Preliminary cost estimate - Team Design
5. Environmental Engineering Options - Dave Cohen, Chris Tiernan, Tom Rooney
6. Financial
 - a. Report as of 6/30/01
 - b. Manifest #5 Approval
7. Other
8. Next Meeting - Wednesday, August 1, 2001
9. Adjournment

WPT/vk