

Joint Building Committee

Wednesday, December 17, 2003
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, December 17, 2003 in the Board Room at Little Harbour School.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes – November 19, 2003
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
 - Project Costs and Budget Summary – Hutter
4. Commissioning Status Report – Mark Whitman, Rist-Frost
5. Old Business
 - FF & E Budget Update
 - Technology Bid – Ed Stokel
 - Tech Center Update – Team Design
6. New Business
7. Other
8. Financial
 - a. Financial Report – December 2003
 - b. Approval; Manifest #63 - PHS
9. Next Meeting – Wednesday, January 21, 2004
10. Adjournment