

Joint Building Committee

Wednesday, January 21, 2004
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, January 21, 2004 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 – December 17, 2003
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Tech Center Update – Team Design
 - Tech Center Design Funding –Team Design
 - FF & E Budget and Funding Request
5. New Business
6. Other
7. Financial
 - a. Financial Report – January 2004
 - b. Approval; Manifest #64 - PHS
8. Next Meeting – Wednesday, February 18, 2004
9. Adjournment