

Joint Building Committee

Wednesday, February 18, 2004

PHS ADMINISTRATIVE CONFERENCE ROOM

7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, February 18, 2004 in the **PHS ADMINISTRATIVE CONFERENCE ROOM**.
Parking available on the new access road in front of the new building.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes – January 21, 2004
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Tech Center Update – Team Design
 - Window Treatment Bid Results
5. New Business
 - New Building Readiness “Tour”
6. Other
7. Financial
 - a. Financial Report - February 2004
 - b. Approval; Manifest #66 - PHS
8. Next Meeting – Wednesday, March 17, 2004
9. Adjournment