

## Joint Building Committee

**MEETING RESCHEDULED FROM April 21, 2004 to:**

**Wednesday, April 28, 2004**

**PHS ADMINISTRATIVE CONFERENCE ROOM**

**8:00 a.m. (not 7:45 a.m. as previously scheduled)**

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, April 28, 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 –March 24, 2004
  - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
  - Project Update – Bill DiBartolomeo
4. Old Business
  - Tech Center Design – Team Design
  - Air Conditioning Decision
  - Design Funding
  - JBC action – School Board??
5. New Business
  - Small Oil Tank Removal
6. Other
7. Financial
  - a. Financial Report – April 2004
  - b. Approval; Manifest #69 - PHS
8. Next Meeting – Wednesday, May 19, 2004
9. Adjournment