

Joint Building Committee

Wednesday, November 17, 2004

PHS ADMINISTRATIVE CONFERENCE ROOM

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, November 17, 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 –October 27, 2004
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Project Closeout: New Franklin and Dondero
 - PHS Project Alterations List “Draft”
5. New Business
6. Other
7. Financial
 - Financial Report – November 2004
 - Approval; Manifest #82 – PHS
 Manifest #83 – Career-Tech Center
8. Next Meeting – Wednesday, December 22, 2004
9. Adjournment

WPT/vk