

## Joint Building Committee

Wednesday, December 15, 2004

### **PHS ADMINISTRATIVE CONFERENCE ROOM**

**7:45 a.m.**

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, December 15, 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 –November 17, 2004
  - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
  - Project Update – Bill DiBartolomeo
4. Old Business
  - PHS Project Alterations List “Draft” – Team Design
  - Cost of Project Status – Hutter
  - FF & E Update - Peter
5. New Business
6. Other
7. Financial
  - Financial Report – December 2004
  - Approval;     Manifest #85 – PHS  
                          Manifest #86 – Career-Tech Center
8. Next Meeting – Wednesday, January 19, 2005
9. Adjournment