

Joint Building Committee

Wednesday, February 23, 2005

Board Room at Central Office

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, February 23, 2005 in the **Board Room at Central Office**.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes –January 19, 2005
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Cost of PHS Gym Update – Hutter
 - Cost-of-Project - Hutter
 - PHS Project Alterations List “Draft” *Revised* – Team Design
5. New Business
 - Dedication
6. Other
7. Financial
 - Financial Report – February 2005
 - Approval; Manifest #89 – PHS
 Manifest #90 - Career-Tech Center
8. Next Meeting – Wednesday, March 23, 2005
9. Adjournment