Joint Building Committee

Wednesday, April 20, 2005

PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, April 20, 2005 in the <u>ARCHITECTURES STUDIO</u> (Directions to Architectures Studio – From main lobby take a left, go through corridor behind the gym, go through lobby in front of the auditorium, take a right, go through corridor parallel to the cafeteria, at end of corridor take a quick right then a left past the culinary kitchen then take a left. Architectures studio is at the end of the corridor.)

AGENDA

- 1. Call to Order Chairperson LaPage and Grasso
 - Roll Call
- 2. Secretary's Report
 - Approval of Minutes March 23, 2005
 - Correspondence
- 3. PHS Project Status Report Bill DiBartolomeo and Hutter
 - Project Update Bill DiBartolomeo
- 4. Old Business
 - Ground Water PHS Childcare Area
 - Revised "Cost to Complete" Hutter
 - Project Alternatives List
 - Budget Adjustments
- 5. New Business
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- 6. Other
- 7. Financial
 - Financial Report April 2005
 - Approval; Manifest #93 PHS
 Manifest #94 Career-Tech Center
- 8. Next Meeting Wednesday, May 25, 2005
- 9. Adjournment