

## Joint Building Committee

Wednesday, October 27, 2004

### **PHS ADMINISTRATIVE CONFERENCE ROOM**

**7:45 a.m.**

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, October 27, 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 –September 22, 2004
  - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
  - Project Update – Bill DiBartolomeo
4. Old Business
  - Revised Project Completion Schedule - Hutter
5. New Business
  - Retainage Release Request – Hutter
  - Perimeter Fencing – Athletic Fields
6. Other
7. Financial
  - a. Financial Report – October 2004
  - b. Budget Adjustment
  - c. Approval;     Manifest #79 – PHS  
                          Manifest #80 – Career-Tech Center
8. Next Meeting – Wednesday, November 17<sup>th</sup> or 24<sup>th</sup>, 2004 (?)
9. Adjournment