

Joint Building Committee

Wednesday, March 23, 2005

PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, March 23, 2005 in the **PHS ADMINISTRATIVE CONFERENCE ROOM**.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes –February 23, 2005
 - Correspondence
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - FF & E, Other Funds and Contingency
 - Dedication Date Change
5. New Business
 - Ground Water – PHS Childcare Area
6. Other
7. Financial
 - Financial Report – March 2005
 - Approval; Manifest #91 – PHS
 Manifest #92 - Career-Tech Center
8. Next Meeting – Wednesday, April 27, 2005
9. Adjournment