

Joint Building Committee

Wednesday, June 22, 2005

PHS Administrative Conference Room

7:45 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, June 22, 2005 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 –May 25, 2005
 - Correspondence
3. PHS Project Status Report – Bill DiBartolomeo and Hutter
 - Project Update – Bill DiBartolomeo
4. Old Business
 - Main Entry Doorways - Team Design
 - Auditorium Doors – Hutter, Peter
5. New Business
 - Fencing Childcare, etc. - Peter
 - Main Entry Courtyard – Kent/Board Discussion
6. Other
 - Dedication Update
 - Board/Council/JBC Worksession
7. Financial
 - Financial Report – June 2005
 - Approval; Manifest #97 – PHS
 Manifest #98 - Career-Tech Center
8. Next Meeting – Wednesday, July 20. 2005
9. Adjournment