1. Call to Order & Pledge of Allegiance

2. Public Comment

3. Approve minutes: 4/9/13 Regular Meeting

4. Correspondence

5. Discussion with Construction Manager, take action as necessary
   - Gym Floor Refinishing
   - Change Orders
   - Other Issues

6. Discussion with Architect, take action as necessary
   - Construction Issues
   - Aquarion Water
   - FFE art stools
   - SP+A Extra Work Claim

7. Update from Commissioning Agent
   - SBS Final Report – Amended
   - SBS Extra Work Claim

8. Update on Technology contracts, Take action as necessary

9. Review Budget, take action as necessary

10. Approve Invoices

11. Other Business
    - Next Meeting Dates: June 11, 2013
    - Any other Business

12. Adjournment

Donald W. Smith, Jr.
Chairman