Special Meeting Agenda
Chatfield – LoPresti Elementary School
Building Committee

November 14, 2012  7:00 PM
@ Chatfield-LoPresti School Conference Room

1. Call to Order & Pledge of Allegiance

2. Public Comment

3. Approve minutes: 9/26/12, 10/9/12 Regular meetings,

4. Correspondence

5. Discussion with Construction Manager, take action as necessary
   - Change Orders
   - P&D COR Review Comm.
   - Other Issues

6. Discussion with Architect, take action as necessary
   - Construction Issues
   - Discussion on FFE Contract status and issues
   - Approve Change Order for K chairs

7. Update from Commissioning Agent
   - SBS Claim Review Comm

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: Nov. 27 & Dec 11
    - Any other Business

12. Adjournment

Donald W. Smith, Jr.
Chairman