Special Meeting Agenda
Chatfield – Lopresti Elementary School
Building Committee

August 22, 2012 7:00 PM

@ Chatfield-LoPresti School Cafeteria

1. Call to Order & Pledge of Allegiance
2. Public Comment
3. Approve minutes: 8/06/12 Special meeting
4. Correspondence
5. Discussion with Construction Manager, take action as necessary
   - Schedule and 2 week look ahead
   - Potential Cost Impacts
   - Change Orders
   - Other Issues
6. Discussion with Architect, take action as necessary
   - Construction Issues
   - Discussion of geothermal system performance
   - Discussion on FFE Contract status
7. Update from Commissioning Agent
8. Update on Technology contracts, Take action as necessary
   - Dell computer pricing held until 8/15/12
9. Review Budget , take action as necessary
10. Approve Invoices
11. Other Business
   - Next Meeting Dates: Sept 11 & 26, Sat AM Sitewalks
   - Meet the Teachers Night
   - Guided Reading Mural
   - Dedication / Open House – 9/30 ??????
   - Any other Business
12. Adjournment

Donald W. Smith, Jr.
Chairman