

Special Meeting Agenda
Chatfield – Lopresti Elementary School
Building Committee

November 10, 2011 7:00 PM

@ Chatfield School – Teachers Lounge

- 1. Call to Order & Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes: 10/26/11 Regular meeting**
- 4. Correspondence**
- 5. Discussion with Construction Manager, take action as necessary**
 - Progress Made, Schedule and 2 week look ahead
 - Potential Cost Impacts
 - Change Orders
 - Other Issues
- 6. Discussion with Architect, take action as necessary**
 - Playground PCT – Plans accepted for review, comments due by 12/1/11
 - Construction Issues
- 7. Update from Commissioning Agent**
- 8. Update on Technology contracts (ANE, Phone, Security), Take action as necessary**
- 9. Review Budget , take action as necessary**
- 10. Approve Invoices**
- 11. Other Business**
 - Next Meeting Dates: Nov 22 & Dec 13, Sat AM Sitewalks
 - 2012 Meeting schedule
 - Any other Business
- 12. Adjournment**

Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen

Regular Meeting
Chatfield Elementary School Building Committee

November 9, 2011 7:00 PM

**@ Chatfield Elementary School
Teachers Lounge**

**MEETING
IS
CANCELLED**

A Special Meeting will be held @ 7:00 PM on November 10, 2011 @ Chatfield School Teachers Lounge.

**Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen**