# **Special Meeting Agenda**

# Chatfield – LoPresti Elementary School Building Committee

#### February 11, 2010 7:00 PM

#### @ Chatfield School Teachers Lounge

- 1. Call to Order & Pledge of Allegiance
- 2. Public Comment
- 3. Approve minutes: 1/12/10 & 1/25/10 Regular Meetings
- 4. Correspondence
- 5. Discussion with Industrial Hygienist, take action as necessary
- 6. Discussion with Commissioning Agent, take action as necessary
- 7. Discussion with Architect, take action as necessary
- 8. Discussion with Construction Manager, take action as necessary
- 9. Review Project Schedule
- 10. Review Project Budget, take action as necessary
- 11. Approve Invoices
- 12. Other Business
  - Next Meeting Dates: Feb. 24 and March 9
  - Bond Commission Action
- 13. Adjournment

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

## **Regular Meeting**

## **Chatfield Elementary School Building Committee**

February 9, 2010 7:00 PM

@ Chatfield Elementary School Teachers Lounge

# MEETING IS CANCELLED

A Special Meeting will be held on Thursday February 11, 2010 @ 7:00 PM at the Chatfield Elementary School.

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