

**Special Meeting Agenda**  
**Chatfield – Lopresti Elementary School**  
**Building Committee**

**June 24, 2009      7:00 PM**

**@ Chatfield School Teachers Room**

- 1. Call to Order & Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes: 6/09/09 Regular Meeting**
- 4. Correspondence**
- 5. Review Commissioning Agent RFQ**
- 6. Review Site Survey, 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, take action as necessary**
- 10. Review Project Budget, take action as necessary**
- 11. Approve Invoices**
- 10. Other Business**
  - Status of EDO – 49 filing**
  - Environmental Consultant**
  - Web Site Development**
- 11. Adjournment**

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