

**Regular Meeting Agenda**  
**Chatfield – LoPresti Elementary School**  
**Building Committee**

**August 26, 2009      7:00 PM**

**@ Chatfield School Faculty Room**

- 1. Call to Order & Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes: 8/12/09 Special Meeting**
- 4. Correspondence**
- 5. Approve Commissioning Agent Scope of work**
- 6. Discussion with Architect, take action as necessary**
- 7. Discussion with Construction Manager, take action as necessary**
- 8. Approve Invoices**
- 9. Other Business**
  - Next Meeting Date: Sept. 8 @ Chatfield School – (consider rescheduling to 9/9 due to conflict with Bd. Of Ed mtg.)**
- 10. Adjournment**

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