

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

**November 22, 2011     7:00 PM**

**@ Chatfield School – Teachers Lounge**

- 1. Call to Order & Pledge of Allegiance**
- 2. Tour C wing**
- 3. Public Comment**
- 4. Approve minutes: 11/10/11 Special meeting**
- 5. Correspondence**
- 6. Discussion with Construction Manager, take action as necessary**
  - **Progress Made, Schedule and 2 week look ahead**
  - **Potential Cost Impacts**
  - **Change Orders**
  - **Other Issues**
- 7. Discussion with Architect, take action as necessary**
  - **Construction Issues**
  - **FFE Presentation – Jan. 10**
- 8. Update from Commissioning Agent**
- 9. Update on Technology contracts (ANE, Phone, Security), Take action as necessary**
- 10. Review Budget , take action as necessary**
- 11. Approve Invoices**
- 12. Other Business**
  - **Next Meeting Dates: Dec 13, Jan 10, Sat AM Sitewalks**
  - **Any other Business**
- 13. Adjournment**

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