

Regular Meeting Agenda
Chatfield Elementary School Building Committee

January 29, 2008 7:00 PM

**@ Chatfield Elementary School
Cafeteria**

- 1. Call to Order & Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes: 1/8/08 Organizational Meeting**
- 4. Review Needs Committee Report**
- 5. Review Population/Enrollment Projections**
- 6. Review Project Schedule**
- 7. Review BOE Educational Specification**
- 8. Review BOE Environmental Reports**
- 9. Review SFU Selection Criteria**
- 10. Review Study Requirements for A/E Consultant**
- 11. Review Requirements for Survey/Wetland Mapping Consultant**
- 12. BOF/BOS Funding Request**
- 13. Other Business**
 - Approve 2008 Meeting schedule**
 - Any Other Business**
- 14. Adjournment**

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