JEFFREY A. FULLER, Ed.D. Superintendent

> NORIENE PLATE Business Manager



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## Committee Meeting Agenda

February 4, 2016

## Operations Committee:

- Elementary School Project Wrap-up
  - o Remaining Work
  - Financial Report
  - o Contractor Close-out
  - o Architect Close-out
- High School Renovation Project
  - o General Discussion
  - o Construction/Project Management
  - o Costing Table developed by VEBH (provided to Board in May 2015)
  - Estimates from Clarke Construction (per Keystone Purchasing Network state contract)
    - Exterior Doors and Windows
    - Filling of pool and leveling of deck
  - Next Steps and Direction

Executive Session (Legal)