

# **AGENDA**

**TUESDAY, OCTOBER 14, 2008**

**6:30 PM**

**Ponaganset Middle School ~ Library**

**1. Call to Order**

**2. Roll Call**

**3. Financial Report / Budget**

**4. Middle School Report from Architects & Construction Managers –  
Review, Discussion, Action**

**A. Progress Report on Biomass**

**B. Items left for completion**

**5. High School Project Update / Progress Report from Owner's Rep,  
Architects & Construction Managers -- Review, Discussion, Action**

**A. Status of Work**

**B. Schedule for Completion / Phasing Update**

**C. Changes to the work to date / Approval of Change Orders**

**D. Additional work**

**E. GMP / Approval of Amendment**

**F. Energy Lab Report / Grant status**

**6. Approval of Minutes: September 9, 2008 Regular Meeting**

**7. Seek to convene to Executive Session in accordance with RI General Laws 42-46-5(a) (2) Litigation**

**8. Reconvening of Meeting to Open Session**

**A. General Discussion of Executive Session**

**B. Disclosure of any votes taken**

**9. Adjournment**

**(Next Building Committee meeting is to be tentatively scheduled for Monday, November 10, 2008 at 6:30 PM, Ponaganset Middle School, 7 Rustic Hill Road. Note: Tuesday, November 11 is Veteran's Day and schools will be closed)**