

AGENDA

TUESDAY, JANUARY 13, 2009

6:30 PM

Ponaganset Middle School ~ Room 150

7 Rustic Hill Road, Glocester, Rhode Island

1. Call to Order

2. Roll Call

3. Financial Report / Budget – Review, Discussion & Action

A. Status of Accounts

B. Recent Bills Paid

C. Status of RIHEBC bonding

D. Status of ENROC rebate

E. Status of National Grid Credits

4. Middle School BioMass project update – Review, Discussion, Action

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

A. Status of Work

B. Schedule of Completion / Phasing Update

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

D. Additional Work

E. Energy Lab Report / Grant status

6. Approval of Minutes: December 09, 2008 Regular and Executive Session Meetings

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

8. Reconvening of Meeting to Open Session

9. Adjournment

(Next Building Committee meeting is to be tentatively scheduled for Tuesday, February 10, 2009 at 6:30 PM, Ponaganset Middle School, 7 Rustic Hill Road.)