

**CONSTRUCTION PROJECTS COMMITTEE**  
**THURSDAY, APRIL 23, 2015**  
**NHS NORTH LECTURE HALL/BOE ROOM B166**  
**7:00 PM**

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**AGENDA**

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1. Broad Street
  - A. Architect's Report
  
  - B. Construction Manager's Report
  
2. Sunset Heights
  - A. Architect's Report
  
  - B. Construction Manager's Report
  
3. Approval of Invoice(s)
  - A. Broad Street
  
  - B. Sunset Heights
  
4. Other
  
5. Non-Public Session (if needed)
  
6. Adjourn

**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**THURSDAY, APRIL 23, 2015**  
**NHS NORTH LECTURE HALL/BOE ROOM B166**  
**8:00 PM**

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**AGENDA**

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CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

NON-PUBLIC SESSION (if needed)

PREVIOUS MEETING MINUTES APPROVAL – Thursday, March 26, 2015 and Thursday, April 2, 2015  
REMARKS BY CHAIRMAN

REMARKS BY SCHOOL ADMINISTRATION (if requested)

CONSTRUCTION PROJECTS COMMITTEE REPORT

- Approval of the minutes of meetings held Thursday, March 26, 2015, Thursday, April 2, 2015 and an oral report of a meeting held earlier this evening

ITEMS FOR DISCUSSION AND APPROVAL

- Discussion – Construction Update
- Contract(s) Approval (if needed)
- Invoice(s)
- Other (if needed)

COMMENTS BY MEMBERS OF THE PUBLIC

COMMENTS BY COMMITTEE MEMBERS

ADJOURNMENT