## Woodrow Wilson Building Committee BOE, Administration 311 Hunting Hill Avenue

## Agenda January 31, 2019 6 p.m.

- 1. Meeting Called to Order
- 2. Public Comment
- 3. Approval of the minutes:
  - A. November 30, 2018
  - B. December 17, 2018
- 4. New Business
  - A. Approval of Bills
    - 1. TSKP Invoice #7
    - 2. TSKP Invoice #8
    - 3. Approving a Purchase Order for \$1,500 from the Administration line item for TSKP to cover reimbursable expenses
  - B. TSKP (Architect) updates.
  - C. O & G (Construction Manager) updates
- 5. Adjournment