

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

Meeting Date: November 2, 2011

Agenda Item IV.b.

Subject: IV. Director's Report (action of the Board may be requested)

b. Policy Review

Two policies are now up for review:

- I. Board Governance Procedures
- II. Policy Development

The following changes are being recommended by staff:

I. Board Governance Procedures

Section A – correction to reference to statute.

Section B – removal of language stating that the Governor points a new Chair each fiscal year.

Sections D, F, G, H, I, J, and K – clean-up of language.

Exhibits I.C. and I.D. – updated to current format.

II. Policy Development

Updated references to statute and minor changes for consistency throughout policies.

Board Action Requested: [X] information [] action / described below

Attachments: Yes [X] No []