

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**Meeting Date: January 11, 2012**

**Agenda Item V.c.**

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

**c. Policy Review**

SFB Policy

II. Policy Development

D. Amendment or Suspension of Policy

All policies will be reviewed every four years by the Board or a committee of the Board for accuracy and appropriateness, and recommendations will be made to the Board for amendment, addition or elimination. Except as otherwise provided by law, any policy of the Board may be suspended, repealed, amended, or waived by a majority vote of the Board, provided that at least two regularly scheduled Board meetings advance notice has been given of the intention to consider revocation, repeal, waiver, or amendment.

The policies were last reviewed in FY08 and are due for review in FY12. The next policy up for review is VI. Emergency Projects.

Staff proposes minor changes for consistency throughout policies and further clarification for ease of understanding for Section R. Insufficient Funds.

**Board Action Requested:  information  action / described below**

**Attachments:    Yes         No**