

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF SPECIAL MEETING AND STUDY SESSION**

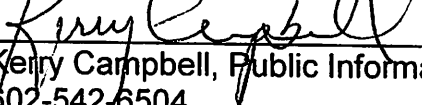
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the School Facilities Board may attend either in person or by telephone, video or internet conferencing.

DATED AND POSTED this 11<sup>th</sup> day of October, 2013.

October 16, 2013  
10:30am MST  
Arizona State Archives Building  
1901 W. Madison St.  
1st Floor Meeting Room  
Phoenix, Arizona 85009

By   
Kerry Campbell, Public Information Officer  
602-542-6504  
School Facilities Board  
1700 W. Washington St., Ste. 104  
Executive Tower, 1st Floor  
Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA**

**SCHOOL FACILITIES BOARD**  
**October 16, 2013**  
**10:30AM**

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1901 W. Madison St.  
1st Floor Meeting Room  
Phoenix, Arizona 85009

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
- III. Appointment of Vice-Chairman
- IV. Consideration and possible vote to accept, reject or modify the Resolution for Refunding of Lease-to-Own Certificates of Participation
- V. Study Session – How We Do What We Do
  - a. School District Budgets  
Stacey Morley – school district budgets and how the economy has had an impact over the past few years
  - b. Building Renewal Grants – From Application to Closeout  
Repeal of the Building Renewal statute (A.R.S. §15-2031)
  - c. Emergency Deficiencies Correction – From Application to Closeout  
Funding sources and statute review
  - d. Preventative Maintenance Inspections  
What is included in a PM inspection?
  - e. New School Facilities  
Statute changes and the new school award schedule
- VI. Public Comment  
Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.
- VII. Adjournment