

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

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NOTICE OF PUBLIC MEETING

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 time, place, and location 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 will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2003.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
October 23, 2003
10:00 A.M.

School Facilities Board Offices
Arizona State Capitol
1700 West Washington, Suite 230
Phoenix, Arizona 85007

Note: Items may be discussed in a different order than they are listed here.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 4, 2003 Meeting
Approval of Minutes of Executive Session of September 4, 2003 Meeting
Approval of Minutes of September 17, 2003 Meeting
- IV. Assessment Deficiencies
 - a. Consideration of Other Deficiency Corrections Issues

◆ No Districts at this time

- V. New School Construction
 - a. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Cave Creek Unified
◆ Pendergast Elementary

- b. Expansion/Change of Scope and Increased Project Cost

◆ Isaac Elementary
◆ Vernon Elementary

VI. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ None at this time.

b. Step III

◆ Dysart Unified School District
◆ Litchfield Elementary School District

c. Consideration of Other Land Related Issues

◆ None at this time

VII. Consideration of Approval of Land Trust Bond Resolution

VIII. Future Agenda Items

IX. Public Comment

X. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.