

**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 ARS 38-431.03 (A)(3), and (4) 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 Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2005.

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

By _____
Deborah Dominguez, Executive Assistant
(602) 542-6501

AGENDA
SCHOOL FACILITIES BOARD
September 19, 2005
10:00 a.m.

Charter School Board Room
State Capitol Tower, Basement
1700 W. Washington
Phoenix, AZ 85007

Pursuant to ARS 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. Land Acquisition - Overview

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| ◆ Purchases within a Development – 15 Minutes |
| ◆ Partial Purchase/Partial Donation – 15 Minutes |
| ◆ Donations for B-Bond Schools – 15 Minutes |
| ◆ Land Inventory and Impact of Donated Sites on Districts – 15 Minutes |

- IV. Appraisals

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| ◆ Expiration of Appraisals – 15 Minutes |
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- V. Other Land Issues

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| ◆ Summary of SFB land acquisitions to date – 10 Minutes |
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- VI. Approval of Strategic Plan – 15 Minutes

- VII. Future Agenda Items

Board members may request items for future agendas, however, discussion on requested items will not be allowed.

VIII. 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(G), 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.

IX. 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.