

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

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 26th day of June, 2007.

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

By Amber L. Peterson
Amber Peterson, School Finance Specialist
(602) 542-6736

**AGENDA
SCHOOL FACILITIES BOARD
June 27, 2007
10:00 A.M.**

**School Facilities Board Office
State Capitol Executive Tower
1700 W. Washington, Suite 230
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. New School Construction

a. Consideration and possible vote of New Construction Projects Review, Bids, and Bid Packages including projects from:

- ◆ Dysart Unified
- ◆ Queen Creek Unified

Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property with respect to the school districts listed in item IV, as detailed below.

IV. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Step III

- ◆ Dysart Unified

V. Consideration and possible vote of Emergency Deficiency Projects

- ◆ Palominas Elementary

◆ Wickenburg Unified

VI. Future Agenda Items

VII. 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.

VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amber Peterson at 602.542.6736. Requests should be made as early as possible to allow time to arrange the accommodation.