

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

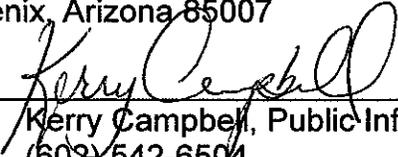
Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed 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 17th day of September, 2007.

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

By 
Kerry Campbell, Public Information Officer
(602) 542-6504

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Gamby at 602.364.4977. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA
SCHOOL FACILITIES BOARD
September 21, 2007
1:00PM

School Facilities Board
Conference Room A
1700 W. Washington, Ste. 230
Phoenix, Arizona 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:

- | |
|---------------------------------|
| ◆ Littleton Elementary District |
| ◆ Nadaburg Unified District |

- IV. Director's Report
Review, Consideration, and Edit of the following items:
 - a. 21st Century Schools Report - Draft
- V. Future Agenda Items
- 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(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.
- VII. Adjournment