

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (ARS) §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.

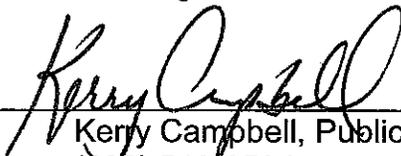
Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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

DATED AND POSTED this 7th day of August, 2008.

August 14, 2008
10:00am MST
State Capitol
House of Representatives
1700 W. Washington St.
Phoenix, AZ 85007
House Hearing Room 3

By _____



Kerry Campbell, Public Information Officer
(602) 542-6504
School Facilities Board
1700 W. Washington, Suite 230
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
August 14, 2008
10:00AM**

State Capitol
House of Representatives
1700 W. Washington St.
Phoenix, AZ 85007
House Hearing Room 3

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. Approval of Minutes of June 5, 2008
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .

a. Preventive Maintenance Plans

◆ Wilson Elementary

b. FY08 Three-Year Building Renewal Plans

◆ Blue Elementary
◆ Greenlee Alternative

c. FY08 Three-Year Building Renewal Plans – Administrative Correction

◆ Camp Verde Unified
◆ Snowflake Unified
◆ Wilson Elementary

V. Director's Report

Review, Consideration, and Possible Vote of the following items:

- a. Recognition of Charles White, Arizona Department of Land
- b. Budget and Legislative Update
- c. Litigation Update
Sahuarita Unified School District vs. Arizona School Facilities Board.
The Board may vote to discuss this matter with the SFB's attorney in Executive Session pursuant to ARS§38-431.03(A)(3) and (4).

VI. New School Construction

- a. Consideration and possible vote of FY2008 Capital Plan New Construction Requests, including projects from:

◆ Yavapai County Accommodation

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

- a. Other Land Issues

◆ Nadaburg Unified

VIII. Consideration and possible vote of Square Footage issues from:

- a. Request for Reduction of Square Footage from:

◆ Chandler Unified
◆ Elfrida Elementary
◆ Peach Springs Unified
◆ Scottsdale Unified

- b. Other Square Footage issue from:

◆ Window Rock Unified

IX. Consideration and possible vote of Request for Emergency Funding from:

◆ Camp Verde Unified
◆ Snowflake Unified

X. Policy Review

a. Policy Approval

◆ III. SFB Capital Plans

b. Policy Review

◆ VII. Preventive Maintenance

XI. Future Agenda Items

XII. Public Comment– Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS§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.

XIII. Adjournment