

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

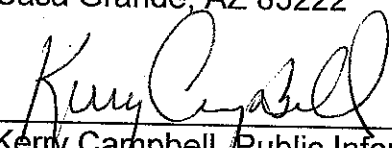
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 26th day of November, 2008.

December 4, 2008
10:00am MST
Casa Grande Elementary District
District Office
220 W. Kortsen Road
Casa Grande, AZ 85222

By 
Kerry Campbell, Public Information Officer
602-542-6504
School Facilities Board
1700 W. Washington St., Ste. 230
Executive Tower, 2nd Floor
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
December 4, 2008
10:00AM**

Casa Grande Elementary District
District Office
220 W. Kortsen Road
Casa Grande, AZ 85222

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. Consideration and possible vote of Minutes of November 6, 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. Preventative Maintenance Plans

◆ Osborn Elementary
◆ Superior Unified

- V. Director's Report
Review, Consideration, and Possible Vote of the following items:
 - a. APS Solutions Presentation
 - b. Lease-to-Own Update
 - c. FY 2008 Annual Report-Draft
 - d. Inflation Adjustment
 - e. Building Renewal Grant and Emergency Deficiency Corrections Terms and Conditions
 - f. January 2009 Board Meeting

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The Board may vote to discuss these matters with the SFB's attorney in Executive Session pursuant to ARS§38-431.03(A)(3) and (4).

VI. Consideration and possible vote of Capital Plan New Construction Requests from:

◆ Arlington Elementary
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Buckeye Union
◆ Cartwright Elementary
◆ Gila Bend Unified
◆ Glendale Elementary
◆ Laveen Elementary
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Palo Verde Elementary
◆ Saddle Mountain Unified

VII. Consideration and possible vote of Building Renewal Grant Requests

◆ Camp Verde Unified
◆ Creighton Elementary (2)
◆ Mayer Unified
◆ Palo Verde Elementary (3)
◆ Pendergast Elementary

VIII. Policy Review

a. SFB Policy Approval

◆ II. Policy Development

IX. Future Agenda Items

- X. 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

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directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.

XI. Adjournment