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 25^{th} day of three 2009.

June 29, 2009 11:00am MST Arizona State Capitol Building 1700 W. Washington St., Ste. 230 Executive Tower, 2nd Floor Phoenix, Arizona 85007

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Kerry Campbell, Fublic 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 June 29, 2009 11:00AM

Arizona State Capitol Building 1700 W. Washington St., Ste. 230 Executive Tower, 2nd Floor 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. Building Renewal Grant Requests
 - a. Consideration and possible vote of Building Renewal Grant Requests

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- IV. 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(H), 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.
- V. Adjournment