

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

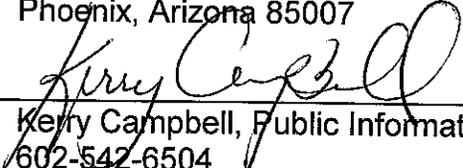
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 24th day of February, 2010.

March 3, 2010
10:00am MST
Arizona State Capitol
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

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
March 3, 2010
10:00AM**

Arizona State Capitol
1700 W. Washington St., Ste. 312
Executive Tower, 3rd 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. Consideration and possible vote to accept, reject or modify the Minutes of January 20, 2010 and the Executive Session Minutes of January 20, 2010
- IV. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. Welcome and Introduction of New Deputy Director of Finance
 - b. Legislative/Budget Update
- V. New Construction Requests
 - a. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Avondale Elementary
◆ Cartwright Elementary
◆ Coolidge Unified
◆ Deer Valley Unified
◆ Dysart Unified
◆ JO Combs Unified
◆ Littlefield Unified
◆ Littleton Elementary
◆ Marana Unified
◆ Maricopa Unified
◆ Morristown Elementary
◆ Nadaburg Unified
◆ Palo Verde Elementary
◆ Pima Unified

◆ Queen Creek Unified
◆ Saddle Mountain Unified
◆ Somerton Elementary
◆ Wickenburg Unified

VI. Reduction of Square Footage Requests

Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Coolidge Unified
◆ Littlefield Unified

VII. Building Renewal Grant Requests

Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Clarkdale-Jerome Elementary
◆ Madison Elementary
◆ Pendergast Elementary

VIII. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify Amendment 1 to the Solar Energy Grant Terms and Conditions
- b. Consideration and possible vote to accept, reject or modify a blanket extension for the Solar Energy Grant Awards

IX. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Murphy Elementary

- b. Consideration and possible vote to accept, reject or modify the random selection for a Preventative Maintenance Inspection

◆ Ash Fork Unified

X. Future Agenda Items

XI. 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.

XII. Adjournment