

**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.

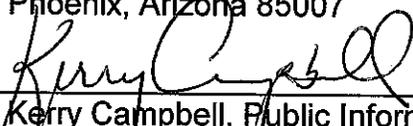
Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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

DATED AND POSTED this 25<sup>th</sup> day of August, 2010.

September 1, 2010  
10:00am MST  
Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> Floor  
Phoenix, Arizona 85007

By \_\_\_\_\_

  
Kerry Campbell, Public Information Officer  
602-542-6504

School Facilities Board  
1700 W. Washington St., Ste. 230  
Executive Tower, 2<sup>nd</sup> 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**  
**September 1, 2010**  
**10:00AM**

Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> 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 August 11, 2010
- IV. Director's Report  
Consideration and possible vote to accept, reject or modify the following items:
  - a. ARRA Update
  - b. Study on Building Renewal Grants Update
- V. Building Renewal Grant Requests  
Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Apache Elementary
◆ Sierra Vista Unified
◆ Sunnyside Unified

- VI. ARRA Energy Grant Awards  
Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

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

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

◆ Valentine Elementary

VIII. Future Agenda Items

IX. 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.

X. Adjournment