

**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.

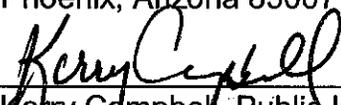
Pursuant to ARS§38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the School Facilities Board may attend either in person or by telephone, video or internet conferencing.

DATED AND POSTED this 24th day of November, 2010.

December 1, 2010
10:00am MST
Arizona State Capitol Building
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
December 1, 2010
10:00AM

Arizona State Capitol Building
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 November 3, 2010
- IV. Director's Report
 - a. Consideration and possible vote to accept, reject or modify the Farewell to Dr. Patricia Gober
 - b. Consideration and possible vote to accept, reject or modify the January Board Meeting
 - c. Consideration and possible vote to accept, reject or modify the FY 2010 SFB Annual Report
- V. Reduction of Square Footage
Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Mayer Unified

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

◆ Ganado Unified
◆ Gilbert Unified
◆ Holbrook Unified
◆ Laveen Elementary
◆ Santa Cruz Valley Union

VII. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify the Phase II Energy Efficiency Grant Awards

◆ Apache Junction Unified
◆ Marana Unified

- b. Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

◆ Marana Unified

- c. Consideration and possible vote to accept, reject or modify cancellation of Solar Energy Grant Award

◆ Arlington Elementary
◆ McNary Elementary

- d. Consideration and possible vote to accept, reject or modify potential additional Solar Energy Grant Awards

◆ San Simon Unified
◆ Bowie Unified
◆ Clarkdale-Jerome Elementary
◆ Beaver Creek 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