

**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 27th day of July, 2011.

August 3, 2011
10:00am MST
Arizona State Capitol Building
1700 W. Washington St., Ste. 230
Executive Tower, 2nd Floor
Phoenix, Arizona 85007

By Kerry Campbell
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
August 3, 2011
10:00AM

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Executive Tower, 2nd Floor
Phoenix, Arizona 85007

Pursuant to A.R.S. § 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 and Executive Session Minutes of June 29, 2011
- IV. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify requests for Reduction of Square Footage
 - ◆ Show Low Unified
- V. Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify the requests for Building Renewal Grant funds
 - ◆ Sierra Vista Unified
- VI. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify the request for Emergency Deficiencies Correction funds
 - ◆ Santa Cruz Valley Union
 - ◆ Superior Unified
- VII. ARRA Energy Grant Awards
Consideration and possible vote to accept, reject or modify requests for additional funding for Energy Efficiency Grants
 - ◆ Page Unified
 - ◆ Paradise Valley Unified

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