

*** REVISED ***

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

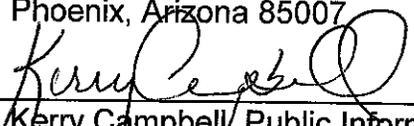
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 3RD day of October, 2011.

October 5, 2011
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
October 5, 2011
10:00AM**

Arizona State Capitol Building
1700 W. Washington St. Ste. 312
Executive Tower, 3rd 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 of September 14, 2011 and September 21, 2011
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

Preventative Maintenance Plans

◆ Canon Elementary

- V. Director's Report
 - a. Correction of info provided to the Board
 - b. Welcome and Introduction of New Staff Members
 - c. Policy Review
- VI. Land Requests
Consideration and possible vote to accept, reject or modify changes to the Terms and Conditions for Land Purchase, Lease and Donation
- VII. Building Renewal Grant Requests
 - a. Consideration and possible vote to accept, reject or modify the requests for Building Renewal Grant funds

◆ Humboldt Unified

- b. Consideration and possible vote to accept, reject or modify the requests for Building Renewal Grant funds

◆ Casa Grande Union

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| ◆ Clarkdale-Jerome Elementary |
| ◆ Douglas Unified |
| ◆ Liberty Elementary |

VIII. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify Amendment No. 3 to the Terms and Conditions for Energy Efficiency Grants
- b. Consideration and possible vote to accept, reject or modify requests for final award of funding for Energy Efficiency Grants

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| ◆ Apache Junction Unified |
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- c. Consideration and possible vote to accept, reject or modify cancellation of Energy Efficiency Grants

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| ◆ Altar Valley Elementary |
| ◆ Tuba City Unified |

IX. Future Agenda Items

X. Public Comment

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §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.

XI. Adjournment