

**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.

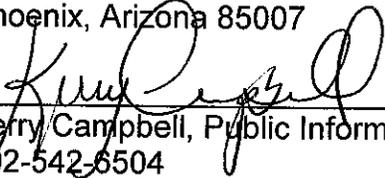
Pursuant to ARS§38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 2ND day of December, 2011.

December 7, 2011
10:00am MST
Arizona State Capitol Building
1700 W. Washington St. Ste. 230
Executive Tower, 2nd 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 7, 2011
10:00AM**

Arizona State Capitol Building
1700 W. Washington St. Ste. 230
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 November 2, 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.

a. Preventative Maintenance Plans

- | |
|------------------------|
| ◆ Chandler Unified |
| ◆ Riverside Elementary |

b. 3-Year Building Renewal Plans

- | |
|---------------------------|
| ◆ Concho Elementary |
| ◆ Crane Elementary |
| ◆ Dysart Unified |
| ◆ Gilbert Unified |
| ◆ Glendale Elementary |
| ◆ Heber-Overgaard Unified |
| ◆ Higley Unified |
| ◆ Hyder Elementary |
| ◆ Joseph City Unified |
| ◆ Laveen Elementary |

◆ Litchfield Elementary
◆ Mobile Elementary
◆ Navajo County Accommodation
◆ Snowflake Unified
◆ St Johns Unified
◆ Stanfield Elementary
◆ Tempe Elementary
◆ Wellton Elementary
◆ Yuma Elementary

- V. Director's Report
 - a. January Board Meeting
 - b. Adoption of Policy Changes
 - c. Policy Review

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

◆ Bisbee Unified

- VII. Emergency Deficiencies Correction Requests
 Consideration and possible vote to accept, reject or modify the requests for Emergency Deficiencies Correction funds

◆ Holbrook Unified

- VIII. ARRA Energy Grant Awards
 - a. Consideration and possible vote to accept, reject or modify cancellation of Energy Efficiency Grants

◆ Sahuarita Unified

- b. Consideration and possible vote to accept, reject or modify updates on Solar and Energy Efficiency Grants

- 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