

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) §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 A.R.S. §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 6th day of February, 2015.

February 10, 2015
10:00am MST
Arizona School Facilities Board
1700 W. Washington St., Suite 104
Conference Room A
Phoenix, Arizona 85007

By 
Kerry Campbell, Public Information Officer
602-542-6504
School Facilities Board
1700 W. Washington St., Ste. 104
Executive Tower, 1st 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
February 10, 2015
10:00AM

Arizona School Facilities Board
1700 W. Washington St., Suite 104
Conference Room A
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. New Construction Requests

Consideration and possible vote to accept, reject or modify the FY 2015 Capital Plan New Construction Requests

◆ Agua Fria Union

IV. Reduction of Square Footage Requests

Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

◆ Yuma Elementary

V. Building Renewal Grant Requests

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Supplemental Awards

◆ Blue Ridge Unified

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Construction Awards

◆ Bullhead City Elementary (2 requests)

- c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Design Awards

- ◆ Round Valley Unified

VI. Emergency Deficiencies Correction Requests

- Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Construction Awards

- ◆ Cave Creek Unified

VII. Future Agenda Items

VIII. 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.

IX. Adjournment