

**STATE OF ARIZONA
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.

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

April 18, 2017

10:00 AM MST

Arizona State Capitol Building, 1700 W. Washington St. 3rd Floor,
Phoenix, AZ 85007

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
April 18, 2017
10:00 AM

Arizona State Capitol Building, 1700 W. Washington St. 3rd Floor,
Phoenix, AZ 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. Minutes

IV. Consent Agenda

V. Director's Report

a. Update on Sunset Audit - confidential records

Pursuant to A.R.S. § 38-431.03 (A) (2), the Board may go into Executive Session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

VI. Building Renewal Grant Requests

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

- Buckeye Elementary ID3938
- Buckeye Elementary ID3941
- Paradise Valley Unified ID3872
- Paradise Valley Unified ID4021
- Paradise Valley Unified ID4023
- Paradise Valley Unified ID4024
- Paradise Valley Unified ID4025

VII. Board Member Summary of Current Events

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.

VIII. Future Agenda Items

IX. Public Comment

X. Adjournment