

# *School Facilities Commission Meeting*

*8 a.m. Wednesday, January 21, 2008  
Community House - Lions Park  
Cheyenne, Wyoming*

## **AGENDA**

1. **Call to Order**
2. **Executive Session (8:00 to 9:00 a.m.)**
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes (TAB 1)**
5. **Current Business**
  - a. Adopt Rules – Donna Murray/Michael O'Donnell/Amy Pauli **(TAB 2)**
  - b. IBS 4 Update – Ken Daraie/Rich Seder **(Tab 3)**
  - c. Draft Checklist for Choosing Delivery Method - Nancy Thomson **(Tab 4)**
  - d. Converse 1 (Douglas) – Request for Approval of Student Population Projection – Ken Daraie **(Tab 5)**
  - e. Fremont 1 (Lander) – Request for Approval of Student Population Projection - Ken Daraie **(Tab 6)**
  - f. Fremont 38 (Arapahoe) – Request for Enhancement – Roger Clark, Superintendent **(Tab 7)**
  - g. Sweetwater 1 (Rock Springs) – Request for Enhancement – Paul Grube, Superintendent **(Tab 8)**
  - h. Park 6 (Cody ) – Request for Enhancement – Bryan Monteith, Superintendent **(Tab 9)**
  - i. Park 6 (Cody) – Approval of Off-Site Infrastructure Funds – Bryan Monteith, Superintendent **(Tab 10)**
  - j. Carbon 1 (Rawlins) – Approval of Off-Site Infrastructure Funds – Neil Terhune **(Tab 11)**
  - k. Educational Suitability Assessment Tool Update – Jim Lowham/Rich Seder **(Tab 12)**
  - l. Procurement RFQ Update – Nancy Thomson
6. **Public Comments**
7. **Commissioner & Director Comments**
8. **Adjournment**