

*School Facilities Commission Meeting*

*8 a.m., Tuesday, January 26, 2010*

*Wyoming Army National Guard*

*5500 Bishop Blvd*

*Cheyenne, Wyoming*

**AGENDA**

	Time allocated
1. <b>Call to Order</b>	
2. <b>Executive Session (8 a.m. to 9 a.m.)</b>	60
3. <b>Approval of Meeting Agenda</b>	2
4. <b>Approval of Previous Meeting Minutes</b>	5
5. <b>Financial – Merle Smith</b>	
♦ Monthly Report	8
♦ Reversion and Reallocation Request	
6. <b>Action Items</b>	
a. Laramie 2 (Albin) - Resolution of Excess Sq. Ft. in Albin - Jim Lowham	25
b. Weston 1 (Newcastle) – Bleachers and Press Box – Nancy Nuttbrock	15
c. Design Guidelines - Jim Coleman and Nancy Nuttbrock	15
7. <b>Reports</b>	
a. Construction Group and Design Groups Progress Charts - Nancy Nuttbrock	10
b. Definitions – Director and Staff	10
c. Joint Appropriations Committee Report – Ken Daraie	10
d. Select Committee on School Facilities Report – Commissioners and Ken Daraie	10
8. <b>Public Comments</b>	10
9. <b>Commissioner &amp; Director Comments</b>	20
10. <b>Adjournment</b>	