

School Facilities Commission Meeting

***Noon, Thursday, October 29, 2009
McMurry Training Center, 2220 Bryan Stock Trail
Casper, Wyoming***

AGENDA

	Time allocated
1. Call to Order	
2. Executive Session (estimated time Noon – 1 p.m.)	105
3. Approval of Meeting Agenda	2
4. Approval of Previous Meeting Minutes	5
5. Financial – Merle Smith	
♦ Monthly Report	15
♦ Reversion and Reallocation Request	
6. Current Business	
a. Big Horn 1 (Cowley) – District Administration Building - Property Purchase – District Representative and SFC Staff	20
b. Natrona 1 (Casper) – Eastside ES Enhancement – District Representative	20
c. Sheridan 1 (Big Horn) – Big Horn Campus Enhancement – District Representative	20
d. Johnson 1 (Buffalo) – Approval of Facility Plan – Jim Lowham	10
e. Master Funding MOU – Nancy Thomson	10
7. Reports	
a. Audit Response – Ken Daraie	10
b. Bonding Process – Merle Smith	10
c. Campbell 1 (Gillette) – Legacy Point Property Purchase/Recapture – Nancy Thomson/Wally Diller	10
d. Remedy Selection Process – Nancy Thomson	10
e. Sub-Committee Option – Jim Lowham	10
8. Public Comments	15
9. Commissioner & Director Comments	
a. Discussion of dates and location for a Commissioner Retreat—May 10-11 at the Vee Bar	20
10. Adjournment	