

School Facilities Commission Meeting

8 a.m., Tuesday, December 8, 2009

Wyoming Army National Guard

5500 Bishop Blvd, Room 126

Cheyenne, Wyoming

AGENDA

	Time allocated
1. Call to Order	
2. Executive Session (8 a.m. to 9:30 a.m.)	90
3. Approval of Meeting Agenda	2
4. Approval of Previous Meeting Minutes	5
5. Financial – Merle Smith	
♦ Monthly Report	8
♦ Reversion and Reallocation Request	
6. Current Business	
a. Goshen 1 (Torrington) - Approval of Enhancement - Old MS Gym and Classroom Wing – Lauren Volk	25
b. Sheridan 1 (Big Horn Schools) – Lease for Lay Down/Staging Area – District Representative	15
c. Weston 1 (Newcastle) – Bleachers and Press Box – Nancy Thomson	15
d. District-wide SFC Funding Contracts - Nancy Thomson	10
e. New A/E Contract - Nancy Thomson	15
7. Reports	
a. Budget Information Update - Ken Daraie	15
b. Action Plan Update	15
1. Capstone Document - Todd Wilder	
2. Schedule and Responsibility Spreadsheet – Todd Wilder and Wally Diller	
3. Schools Recently Opened or Currently Under Construction – Informational Handout	
8. Public Comments	10
9. Commissioner & Director Comments	20
10. Adjournment	