

School Facilities Commission Meeting

*8 a.m. Wednesday, February 18, 2009
Laramie County Community College, Room CCI 124
Cheyenne, Wyoming*

AGENDA

1. **Call to Order**
2. **Executive Session (8:00 to 10:00 a.m.)**
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Current Business**
 - a. Adoption of Emergency Rule – Donna Murray/Michael O'Donnell/Amy Pauli
 - b. Carbon 1 (Rawlins) – Request for Off-Site Infrastructure Funds – Ken Daraie/Michael O'Donnell
 - c. Crook 1 (Moorcroft) – Request for Artificial Turf – Lon Streib, Superintendent
 - d. Fremont 6 (Pavillion) – Request to use MM for Construction of Storage/Maintenance Facility – Diana Clapp, Superintendent
 - e. Natrona 1 (Casper) – Request for Enhancement – Joel Dvorak, Superintendent
 - f. Natrona 1 (Casper) – Request for Off-Site Infrastructure Funds – Dave LaPlante
 - g. Sublette 1 (Pinedale) – Request for Enhancement – Doris Woodbury, Superintendent
 - h. Sweetwater 2 (Green River) - Approval of Leases - Craig Sorensen, Superintendent
 - i. Update on Technology Committee – Rich Hardt
 - j. Update on Upcoming FF&E Meeting - Lauren Volk
6. **Public Comments**
7. **Commissioner & Director Comments**
8. **Adjournment**