

School Facilities Commission Meeting

8 a.m. Monday, April 20, 2009

*Game & Fish, 3030 Energy Lane, Pronghorn Room
Casper, Wyoming*

AGENDA

1. **Call to Order**
2. **Approval of Meeting Agenda**
3. **Executive Session (8:00 a.m. - 9:00 a.m.)**
4. **Approval of Previous Meeting Minutes**
5. **Current Business**
 - a. Approval of Additional Provisional Facility Plans – Jim Lowham
 - b. Financial Report – Ken Daraie/Teresa Kunkel
 - c. Fremont 1 (Lander) – Request for Lander MS Enhancements – Paige Fenton-Hughes, Superintendent
 - d. Fremont 6 (Wind River) – Wind River ES Update – Diana Clapp, Superintendent
 - e. Natrona 1 (Casper) –Eastside ES – Dave LaPlante
 - ◆ Purchase Agreement/Request for Off-Site Infrastructure Funds
 - f. Natrona 1 (Casper) – (New Casper HS) Land Exchange Agreement/Request for Off-Site Infrastructure Funds – Dave LaPlante
 - g. Track Design Guidelines/Track and Support Facility Funding – Ken Daraie/Taner Norton
 - h. Sheridan 1 (Big Horn) – Big Horn MS/HS – Request for Artificial Turf – Sue Belish, Superintendent
 - i. Sweetwater 2 (Green River) – Request for Approval of Leases – Ken Daraie
 - j. Uinta 1 (Evanston) – Request for Approval of a Plan for Horizon HS – Co-Superintendents James Bailey Ryan Thomas/Jim Lowham
 - k. Educational Suitability Assessment Tool Update and Request for Approval – Jim Lowham
6. **Public Comments**
7. **Commissioner & Director Comments**
8. **Adjournment**