

School Facilities Commission Meeting

9:30 a.m. Tuesday, May 19, 2009

UW Outreach Center

Casper, Wyoming

AGENDA

1. **Call to Order**
2. **Executive Session (9:30 a.m. - 10:30 a.m.)**
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Financial Report** - Merle Smith/Teresa Kunkel
6. **Current Business**
 - a. Weston 7 (Upton) - Track Enhancements – Troy Claycomb, Superintendent
 - b. Weston 1 (Newcastle) - Track Enhancement – Brad LaCroix, Superintendent
 - c. Sublette 1 (Pinedale) - Track Enhancement - Doris Woodbury, Superintendent
 - d. Approval of Additional Provisional Facility Plans – Jim Lowham
 - e. Adoption of Chapter 4, Section 4 Phasing of Facility Plans as Emergency Rule – Michael O'Donnell/Donna Murray
 - f. Request for Approval to Begin Permanent Rule-Making Process – Michael O'Donnell/Donna Murray
 - g. Assessment and Prioritization Update – Ken Daraie/Jim Lowham
7. **Public Comments**
8. **Commissioner & Director Comments**
9. **Adjournment**