

School Facilities Commission Meeting

11 a.m. Tuesday, June 16, 2009

UW Extension Service

Casper, Wyoming

AGENDA

1. **Call to Order**
2. **Executive Session (11 a.m. - 12 p.m.)**
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Financial Report** - Merle Smith/Teresa Kunkel
6. **Current Business**
 - a. Sheridan 1 (Big Horn) - Big Horn Jr./Sr. HS - Synthetic Turf – Nancy Thomson
 - b. Select Committee Meeting Update - Rick Gilpatrick/Ken Daraie
 - c. APPA Meeting Update - Taner Norton/Jim Lowham
 - d. Permanent Rule Making Process - Donna Murray/Michael O'Donnel
 - e. Procurement Process Update - Rex Schultz/Nancy Thomson
 - f. Design Build Process and Pinedale ES Update - Leandra Thompson/Nancy Thomson
7. **Public Comments**
8. **Commissioner & Director Comments**
9. **Adjournment**