

School Facilities Commission Meeting

1 p.m., June 17, 2010

Cody HS

Cody, Wyoming

AGENDA

	Time Allocated
1. Call to Order	5
2. Executive Session	30
3. Approval of Meeting Agenda	5
4. Approval of Previous Meeting Minutes	5
5. Financial – Merle Smith	
♦ Monthly Report	15
♦ Transfer In/Out Approval Request	
6. Current Business	
a. Laramie 1 (Cheyenne) – Goins ES – Square Footage Exception Request	20
b. Sweetwater 1 (Rock Springs) - White Mountain, Offsite Infrastructure Request for traffic light at Foothills Blvd. and Jackson Street	15
c. Approval of the Design Bid Build Contract	15
d. Enhancement Consent	15
• Lincoln 2 (Cokeville) – Cokeville Track Enhancement	
7. Reports	
a. Planning, Design and Construction Progress Charts	15
b. Definitions	
8. Public Comments	20
9. Commissioner & Director Comments	
10. Adjournment	