

School Facilities Commission Meeting

*8:00 a.m. Tuesday, August 19, 2008
University of Wyoming - Outreach Building
Casper, Wyoming*

AGENDA

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| 1. Call to Order | Action |
| 2. Executive Session (8:00 – 9:00 a.m. approximately) | Action |
| 3. Approval of Meeting Agenda | Action |
| 4. Approval of Previous Meeting Minutes (TAB 1) | Action |
| 5. Financial Report – Teresa Kunkel (TAB 2) | Information |
| 6. Current Business | |
| a. Albany 1 (Laramie) – Request for Snowy Range Academy – Ken Daraie/Paul Meyer (TAB 3) | Action |
| b. Big Horn 1 (Cowley) – Request for Additional Construction Funds – Superintendent Shon Hocker (TAB 4) | Action |
| c. Fremont 6 (Pavillion) – Use of Major Maintenance Funds – Superintendent Diana Clapp (TAB 5) | Action |
| d. Laramie 1 (Cheyenne) – Off-Site Infrastructure Requests – Ken Burnett (TAB 6) | |
| - South/Triumph High Schools | Action |
| - Baggs Elementary School | |
| e. Sweetwater 1 (Rock Springs) - Student Population Projection – Superintendent Paul Grube /Jim Lowham (TAB 7) | Information |
| f. Re-adopt Emergency Rules – Donna Murray (TAB 8) | Action |
| g. Educational Suitability Assessment Update – Jim Lowham | Information |
| h. Supplemental Budget Presentation – Ken Daraie (TAB 9) | Information |
| 7. Commission Meeting Schedule | Information |
| 8. Public Comments | Information |
| 9. Commissioner & Director Comments | Information |
| 10. Adjournment | Action |