

School Facilities Commission Meeting

8 a.m. Tuesday, August 25, 2009

UW Extension Service

Casper, Wyoming

AGENDA

1. **Call to Order**
2. **Executive Session (8 a.m. - 9 a.m.)**
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Financial – Merle Smith**
 - ◆ Monthly Report
 - ◆ Consent List
 - ◆ 2011-12 Budget
6. **Current Business**
 - a. Adoption of Rules – Michael O'Donnell/Donna Murray
 - b. Update on Audit – Donna Murray/Merle Smith
 - c. Teton 1 (Jackson) – Request for Enhancement – Pam Shea, Superintendent/Kevin Thibeault, Director of Facilities and Maintenance
 - d. Sweetwater 1 (Rock Springs) – Request for Off-Site Infrastructure Funding – Dave LaPlante
 - e. Sweetwater 1 (Rock Springs) – Request for Enhancement – Paul Grube, Superintendent
 - ◆ Auxiliary Gym (8,000 sq. ft.) – Located in the New 5-6 Grade School on the Old East JRHS Site
 - f. Small Necessary Schools – Ken Daraie
 - g. Natrona 1 (Casper) – Informal Review of Denial of Major Maintenance Request – Joel Dvorak, Superintendent/Kathleen Dixon, Counsel
7. **Public Comments**
8. **Commissioner & Director Comments**
9. **Adjournment**