

School Facilities Commission Meeting

Wednesday, August 25, 2010

10 am

Natrona County District Office

Casper, 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
◆ Supplemental Draft Budget Discussion	30
6. Current Business	
a. Sublette #9 – (Big Piney) Big Piney ES – Request for additional square feet	30
b. Approval of Transfer In/Out Requests	15
c. Audit Report	30
7. Reports	
a. Planning, Design and Construction Progress Charts	5
b. Definitions	5
c. ARRA - 2010 Qualified School Construction Bond program and Wyoming Business Council Energy Grant Program	5
d. Enhancement Notification	
• Sheridan #1 (Ranchester) - Big Horn Campus - Request for Enhancement to keep old gym space, concession stand and maintenance/storage shop, synthetic turf, bleachers/pressbox	10
• Sublette #9 (Big Piney) - Big Piney ES - Request for Enhancements	10
8. Public Comments	20
9. Commissioner & Director Comments	
10. Adjournment	