

School Facilities Commission Meeting

Thursday, December 16, 2010

8:00 am

Herschler Building Room B63 (Basement)

Cheyenne, Wyoming

AGENDA

	Time Allocated
1. Call to Order	5
2. Approval of Meeting Agenda	5
3. Executive Session	30
4. Approval of Previous Meeting Minutes	5
5. Financial	
◆ Monthly Report	15
6. Current Business	
a. Update on Remedy Selection Process flowchart	15
b. Approval of Facility Plans	30
c. Future Commission meeting dates and locations	15
d. Approval of MM use to mitigate security vestibule needs	15
e. Unobligated Cap Con Transactions	15
7. Public Comments	
8. Commissioner & Director Comments	
9. Adjournment	
10. Attachments	
a. Planning, Design and Construction Progress Charts	
b. Definitions	

Lunch at Triumph High School followed by an afternoon tour of South High School