



STATE OF WYOMING

SCHOOL FACILITIES DEPARTMENT

Matthew H. Mead
Governor

Ian Catellier
Director

PRESS RELEASE

To: Commissioners, Media, and School District Superintendents

From: School Facilities Department

Date: February 14, 2012

Chairman Jeff Carrier of the School Facilities Commission has announced the February work session will be held on Wednesday, February 22, 2012, at 2:00 p.m. and the meeting will be held on Thursday, February 23, 2012, at 9:00 a.m. Both will be held at:

**Office of the Public Service Commission
Hansen Building
2515 Warren Avenue
Cheyenne, WY 82001**

Please see the attached agendas or they may be obtained at the School Facilities Department's website at <http://sfd.wyoming.gov>. Questions about these meetings and special accommodations should be directed to the School Facilities Department.

School Facilities Commission Meeting

***Wednesday, February 22, 2012
Public Service Commission, Hansen Bldg.
Cheyenne, WY
2:00 p.m.***

AGENDA

- Call to order
- Update on legislature (30 mins)
- Update on Assessment (1 hour)
- Open work session (30 mins)
- Adjournment

School Facilities Commission Meeting

Thursday, February 23, 2012

Public Service Commission, Hansen Bldg.

Cheyenne, WY

9:00 a.m.

AGENDA

- Call to Order
- Commission Roll Call
- Approval of Meeting Agenda
- Approval of Previous Meeting Minutes
- Financial
 - Monthly Report
- Current Business
 - a) Adoption of Chapter 2 rules and regulations
 - b) Converse #1 (Douglas) – Funding request for construction
 - c) Fremont #2 (Dubois) – Land purchase
 - d) Park #16 (Meeteetse) – Enhancement request
 - e) Sublette #9 (Big Piney) – Unobligated transaction
 - f) Review of WDE letter re: NCSD #1 CAPS program as required in the Nov 2011 SFC motion
 - g) Unobligated Cap Con Transactions
- Commission Information
 - a) Big Horn #1(Cowley) – Bus barn
 - b) Johnson #1(Buffalo) – Bid information
 - c) Park #1(Powell) –Update
- Public Comments (Public Comments should be limited to 5 minutes per comment)
- Commissioner & Director Comments
- Next Meeting Date and Location:
 - Work Session, March 21 and Meeting, March 22, in Lander
- Adjournment
- Attachments: Upcoming meeting schedule, definitions, and planning, design and construction project progress charts