



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: January 10, 2012

Chairman Jeff Carrier of the School Facilities Commission has announced the January work session will be held on Wednesday, January, 18, 2012, at 12:30 p.m. and the meeting will be held on Thursday, January 19, 2012, at 9:00 a.m. Both will be held at:

**Laramie County Library
Cottonwood Room
2200 Pioneer Avenue
Cheyenne, WY 82001**

Please see the attached agenda or it 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 Work Session

*Wednesday, January 18, 2012
Laramie County Library (Cottonroom)
Cheyenne, WY
12:30 p.m.*

AGENDA

- Call to Order
- Commission Roll Call
- Enhancement Agreement/Acknowledgement
- Capacity Tool and enrollment
 - Rich Seder's contract
- Adequacy standards update
- Construction Budgeting
- Facility plan template
- Commission Meeting dates and locations for 2012

School Facilities Commission Meeting

Thursday, January 19, 2012

Laramie County Library (Cottonroom)

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) Unobligated Cap Con Transactions
 - b) Carbon #1 – Enhancement
 - c) Converse #1 – Unobligated transaction
 - d) Fremont #25 – Demo for Lincoln ES
 - e) Johnson #1 – Enhancement
- Public Comments
- Commissioner & Director Comments
- **Next Meeting Date and Location:**
 - Work Session: February 22, Cheyenne
 - Meeting: February 23, Cheyenne
- Adjournment
- Attachments
 - Upcoming Meeting Schedule
 - Definitions
 - Planning, Design and Construction Project Progress Charts