AGENDA

## **PUBLIC NOTICE**

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the meeting of the State Planning Commission for the New Construction, Design, Maintenance and Repair of School Facilities has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada School District Superintendent's offices, at the 17 county public libraries, at the Nevada State Education in Reno and Las Vegas, and at the Nevada State Library and Archives.

## STATE PLANNING COMMISSION FOR THE NEW CONSTRUCTION, DESIGN, MAINTENANCE AND REPAIR OF SCHOOL FACILITIES

## **REGULAR MEETING**

DATE: August 22, 2000 TIME: 9:30 a.m. to 5:00 p.m. LOCATION: Legislative Counsel Bureau Grant Sawyer Building 555 East Washington, Room 4401 Las Vegas, Nevada

## **AGENDA**

You are hereby noticed that the State Planning Commission for the New Construction, Design, Maintenance and Repair of School Facilities reserves the right to take agenda items out of posted order for this day only.

| 1. Call to Order/Roll Call  | Chair Chris Giunchigliar       | ni                       | Action |  |  |
|---|--------------------------------|--------------------------|--------|--|--|
| 2. Approval of Agenda   | Chair Chris Giunchiglian       | i                        | Action |  |  |
| <ul><li>3. Approval of Minutes:</li><li>March 28, 2000 Regular Meetin</li></ul>   | Chair Chris Giunchigliar<br>ng | ii                       | Action |  |  |
| <ul> <li>4. Contractor Status Report Martin Johnson, Contractor Information/Discussion/Action</li> <li>Johnson Consulting Group</li> <li>- synopsis of transportation times and costs (including use of public transportation in urban areas)</li> <li>- preliminary findings, report outline and pertinent issues</li> </ul> |                                |                          |        |  |  |
| 5. Contractor Status Report<br>Information/Discussion/Action<br>P   | hase One Planning              | Sheila Herron, Contracto | or     |  |  |
| <ul> <li>6. Report from Churchill County School Dist. Ron Flores, Superintendent</li> <li>Information         <ul> <li>(re: school construction, remodeling and maintenance costs; transportation issues)</li> </ul> </li> </ul>  |                                |                          |        |  |  |
| 7. Report from Elko County School Distric<br>Information  | et Bill McLeod, Direct         | tor                      |        |  |  |

(re: school construction, remodeling and maintenance costs; transportation issues)

8. Report from Esmeralda County School District Don Francom, Superintendent Information

(re: school construction, remodeling and maintenance costs; transportation issues)

| 9. Report from Clark County School District | Dr. Pat Herron, Assistant | Information         |
|---|---------------------------|---------------------|
| -   | Superintendent,           | Facilities Division |

| 10. Budget Review  | Michael Raponi                             | Discussion/Action |
|--|--|-------------------|
| 11. Commission Calendar, Work Plan/<br>Future Directions | Mary Peterson<br>Chair Chris Giunchigliani | Discussion/Action |

- 12. Comments from Public
- 13. Comments from Commissioners
- 14. Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Doris Arnold, Commission Secretary, in writing at 700 East Fifth Street, Carson City, Nevada 89701, or by calling at (775) 687-9217 prior to the meeting date.