

## 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 Association 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: October 2, 2000**

**TIME: 10:00 a.m. to 5:00 p.m.**

**LOCATION: Nevada Department of Education**

**State Board Room**

**700 East Fifth Street**

**Carson City, 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 Giunchigliani                       | Action                        |
| 2. | Approval of Agenda  | Chair Chris Giunchigliani                       | Action                        |
| 3. | Approval of Minutes:<br>- August 22, 2000 Regular Meeting   | Chair Chris Giunchigliani                       | Action                        |
| 4. | Contractor Status Report:<br>- Input from Superintendents and<br>School Districts   | Sheila Herron, Contractor<br>Phase One Planning | Information/Discussion/Action |
| 5. | Report from Carson City School<br>District (re: school construction,<br>remodeling and maintenance costs;<br>transportation issues)       | Mike Mitchell, Director of<br>Operations        | Information                   |
| 6. | Report from Douglas County<br>School District (re: school<br>construction, remodeling and<br>maintenance costs; transportation<br>issues) | Rick Kester, Director of<br>Business Services   | Information                   |
| 7. | Report from Lander County School<br>District (re: school construction,<br>remodeling and maintenance costs;<br>transportation issues)     | Leon Hensley,<br>Superintendent                 | Information                   |
| 8. | Report from Lyon County School<br>District (re: school construction,<br>remodeling and maintenance costs;<br>transportation issues)       | Nat Lommori,<br>Superintendent                  | Information                   |
| 9. | Report from White Pine County   | Mark Shellinger,                                | Information                   |

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

Superintendent

**10. LUNCH BREAK**

- |     |  |  |
|-----|--|--|
| 11. | Contractor Status Report:<br>- Draft Case Studies of Various Problems <ul style="list-style-type: none"><li>• Summary</li><li>• Impact</li><li>• Recommended Solutions</li></ul> | Martin Johnson, Contractor Information/Discussion/Action<br>Johnson Consulting Group |
| 12. | Budget Review  | Michael Raponi                      Discussion/Action                                |
| 13. | Legislative Recommendations  | Chair Chris Giunchigliani      Discussion/Action                                     |
| 14. | Comments from Public   |  |
| 15. | Comments from Commissioners  |  |
| 16. | 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.**