

Public School Capital Construction Assistance Board Meeting Agenda

Wednesday, July 22, 2009
8:30 a.m. – 4:00 p.m.

AND

Thursday, July 23, 2009
8:30 a.m. – 4:00 p.m.

**Colorado Association of School Boards Building
1200 Grant Street
Denver, Colorado 80203**

Members: Tim Guiterman
Mike Maloney - Secretary
Greg Randall
Norwood Robb – Vice Chair
Tom Stone.
Dave Van Sant
Tim White
Mary Wickersham - Chair
Adele Willson

- I. Call to order;
- II. Roll call;
- III. Approve Agenda;
- IV. Approve minutes from prior meeting;
- V. Directors Report;
 - a) Discuss conflict of interest for CCAB members and what the business rules are for this meeting;
 - b) Discuss grant application review process;
 - c) Staff to give briefing on each grant application prior to grant selection;
- VI. Acton Items;
 - a) Review and select grant applications to recommend to the State Board of Education for award from the BEST financial assistance fund;
 - b) The Board hereby instructs the State Treasurer to enter into one or more lease purchase agreements on behalf of the State to provide financial assistance for the recommended BEST Lease-Purchase grants subject to State Board approval;
 - c) The Board hereby authorizes the use of Qualified School Construction Bonds (QSCBs) to finance the recommended BEST Lease-Purchase grants subject to State Board approval;
 - d) The Board hereby authorizes the Board chair, Mary Wickersham, to execute a sublease purchase agreement on behalf of the Board, acting on behalf of the State for the recommended BEST Lease-Purchase grants subject to the State Board approval;
 - e) Set the timeline for the next grant cycle;

VII. Future Meetings;

- a) Select a date for future meetings to discuss the amendments to the Public Schools Construction Guidelines rules;

VIII. Other;

IX. Public comment;

X. Adjournment.