



State Board of Education
CONSTRUCTION COMMITTEE
September 4, 2012, 9:00 a.m.
Room 541– Cross State Office Building
MINUTES

COMMITTEE MEMBERS PRESENT: Martha H., Jim B., Ann & Heather

OTHERS PRESENT:

Scott Brown, Director of School Facilities (late)
Paul Johnson, Consultant, School Facilities Services

CALL TO ORDER: 9:00 a.m.

REVIEW AND APPROVAL OF MINUTES – August 6, 2012

The Minutes of the August 6, 2012 meeting were approved as written.

QSAB Report – Ann

Ann explained QSAB report – Approved
“Accept recommendations as presented”

DISCUSSION OF RULES CHAPTER 61

Ann explained clarifications

Heather from school finance worked with the group to address the financial changes.

“Voted unanimously to recommend that the State Board approve the draft as presented.”

There being no further business, the Committee adjourned at 11:30 a.m.

Respectfully submitted

Scott Brown
Director of School Facilities