



State Board of Education  
**CONSTRUCTION COMMITTEE**  
December 3, 2012, 9:06 a.m.  
Room 541– Cross State Office Building  
**MINUTES**

**COMMITTEE MEMBERS PRESENT:** Martha Harris, Chair, and James Banks Sr.

**OTHERS PRESENT:**

Scott Brown, Director of School Facilities  
Debra Vigue, Administrative Assistant, School Facilities  
Marilyn Tardy, Citizen  
Greg Potter, RSU 19 Superintendent  
Amber Lane, ProAV Systems

**CALL TO ORDER:** 9:06 a.m.

**REVIEW AND APPROVAL OF MINUTES – November 5, 2012**

The Minutes of the November 5, 2012 meeting were approved as written.

**EXHIBIT # VII.B. - STATE BOARD RULE CHAPTER 61 – Rules for Major Capital School Construction Projects**

Stated that at the November 5, 2012 Public Hearing – no one attended.  
Stated that the November 16, 2012 Public Comment deadline passed with no comments submitted.

Motion was made by Jim and seconded by Martha to recommend that the State Board of Education provisionally adopt the changes on Chapter 61, Rules for Major Capital Construction Projects as presented. Peter Geiger had provided a written vote to also recommend the changes. The motion passed.

**DIRECTOR'S UPDATE – Scott Brown**

Scott then updated the Committee on progress of the new projects:  
Sanford has hired an architectural firm and is moving forward.  
Scott and the Commissioner met with the three superintendents from Newport, Deter and Guilford to discuss the possibility of forming an integrated High School/CTE. There was interest and the Commissioner said he would like to further the discussion with legislators from the districts involved.

## **DIRECTOR'S UPDATE – Scott Brown cont'd**

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#### Promoting HS/CTE Projects

Scott has also met and had positive meetings with the other project superintendents.

Scott also made the committee aware that he is in the process of creating a 3 phase Plan of Action (road map) which could be a procedural Plan of Action to be used by systems in assisting in regional planning.

#### Priority List Discussion

Committee members had a discussion on the possibility of extending the Priority List. It was recommended that the full State Board be updated and involved in the discussion.

#### Debt Ceiling Discussion

There then was a discussion on the debt ceiling. It was moved by Martha and seconded by Jim to make a recommendation to the Commissioner to increase the debt ceiling, increasing from \$116,000,000 to \$126,000,000. The motion passed.

A motion made by Jim to make an amendment to Martha's motion that the \$10,000,000 for the innovative school to be above the \$126,000,000 keeping it separate as it currently is. The amendment was seconded by Martha and the motion passed.

A motion was also made by Martha and seconded by Jim to recommend to the Commissioner to protect additional schools on the list. The motion passed.

There being no further business, the Committee adjourned at 10:25 a.m.

Respectfully submitted

Scott Brown  
Director of School Facilities