



State Board of Education
CONSTRUCTION COMMITTEE
November 5, 2012, 9:30 a.m.
Room 541– Cross State Office Building
MINUTES

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

OTHERS PRESENT:

Scott Brown, Director of School Facilities
Ann Pinnette, Specialist, Federal Facilities Programs
Debra Vigue, Administrative Assistant, School Facilities

CALL TO ORDER: 9:30 a.m.

REVIEW AND APPROVAL OF MINUTES – September 4, 2012

A motion was made by James Banks and seconded by Martha Harris to accept the Sept. 4, 2012 meeting minutes as written. Motion passed. Minutes accepted.

CONSTRUCTION COMMITTEE APPROVED MEETING MINUTES – Scott Brown

Scott passed out related Policies and Procedures regarding website posting of approved Construction Committee meeting minutes. Discussion followed with the consensus that in keeping with these Policies and Procedures, the current year's approved meeting minutes, along with meeting agendas would be posted on the Board of Education's web page by Mary Becker. Archived meeting minutes previously on the DOE Construction webpages would be removed.

DISCUSSION OF RULES CHAPTER 61 – Scott Brown

Scott briefly outlined the schedule for moving forward including Provisional Adoption, Legislative Approval, and Final Adoption.

There being no further business, the Committee adjourned at 10:00 a.m.

Respectfully submitted

Scott Brown
Director of School Facilities