



State Board of Education
CONSTRUCTION COMMITTEE
September 3, 2013
Room 541– Cross State Office Building
MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Martha Harris, Chair, and newly appointed Ande Smith (by phone).

OTHERS PRESENT: Scott Brown, Director of School Facilities Services
Ann Pinnette, Education Specialist
Karen Bossie, Administrative Assistant

CALL TO ORDER: 9:00 a.m.

Minutes of July 1, 2013 were approved as written. Ande abstained as he was not a member of the Committee at that time.

Federal Qualified School Construction Bond Program - Ann Pinnette

Ann gave a brief overview and history of the program and how it has been functioning. The Committee then considered two exhibits:

Federal Qualified School Construction Bond Program – Reallocations

Federal Qualified School Construction Bond Program – RSU 17/MSAD 17

The Committee voted unanimously to send the exhibits to the Board with the recommendation that they be approved.

Developing a Successful Concept Approval – Scott Brown

Several months ago Scott did a Site Overview for the Board before the first Site Approval exhibit came to them for consideration. That appeared to be quite helpful to them considering the majority of the Board members are quite new. Now that at least one Concept Approval exhibit may come to the Board in October, Scott will be doing a presentation on Concept Approval at the September 11, 2013 meeting of the State Board.

Status of Rules Chapter 60 – New School Siting Approval

The Committee members and Scott discussed Rules Chapter 60. The draft was approved at a previous meeting. However, it has been the decision of the Committee not to present it to the Board at any time in the near future. For the few changes being proposed and the fact that the rule is Major Substantive, it is the consensus of the Committee to wait for Chapter 61, State Board of Education Rules for Major Capital School Construction Projects, to open up for changes and incorporate 60 in at that time.

There being no further business, the Committee adjourned at 9:40 a.m.