

PRESS RELEASE
SCHOOL BUILDING AUTHORITY OF WV
2300 KANAWHA BOULEVARD, EAST
CHARLESTON, WV 25311-2306

The School Building Authority of West Virginia will hold a quarterly meeting on December 15, 2014 at 9:00 a.m at **The West Virginia Lottery, 10th Floor Conference Room, 900 Pennsylvania Avenue, Charleston, WV.** The meeting chaired by Peter Markham, is open to the public.

The SBA agendas and minutes are available online @ www.wvs.state.wv.us/wvsba.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

The Honorable Jennifer Bailey will provide the Oath of Office to the newest Board Member, Mr. Thomas Campbell.

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

- A. School Access Safety - Information
- B. Brooke County Bond - Information
- C. Purchasing Card (P-Card) Program Report

V. CONSENT AGENDA

- A. Berkeley County – CEFP Amendment
- B. Braxton County – CEFP Amendment
- C. Gilmer County – CEFP Amendment
- D. Greenbrier County – CEFP Amendment
- E. Hampshire County – CEFP Amendment
- F. Logan County – CEFP Amendment
- G. Marion County – CEFP Amendment
- H. Morgan County – CEFP Amendment
- I. Preston County – CEFP Amendment
- J. Putnam County – CEFP Amendment
- K. Upshur County – CEFP Amendment
- L. Cedar Lakes Facility – CEFP Amendment
- M. South Branch Career & Technical Center – CEFP Amendment

VI. FINANCE REPORTS

- A. Analysis of Trustee Accounts
- B. SBA Program Depository Accounts Report
- C. Current SBA Fund Balances

VII. NEW BUSINESS

- A. Deliberation and Selection of Major Improvement Program Projects (MIP)
- B. 3% Statewide Project Review and Award

VIII. PERSONNEL

IX. FUTURE MEETINGS

The 2015 spring quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on March 23, 2015.

The 2015 summer quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on June 22, 2015.

The 2015 fall quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on September 28, 2015.

The 2015 NEEDs Grant Submission/Superintendent Interviews of the School Building Authority of WV is scheduled at 9:00 a.m. on November 9 and November 10, 2015.

The 2015 winter quarterly meeting and NEEDs Grant project selection of the School Building Authority of WV is scheduled at 9:00 a.m. on December 14, 2015.

X. ADJOURNMENT