

PRESS RELEASE

School Building Authority of West Virginia
2300 Kanawha Boulevard East, Charleston, WV 25311

The School Building Authority of West Virginia will hold a quarterly meeting on **December 14, 2015 at 9:30 a.m.** at **The WV Lottery, 10th Floor Conference Room, 900 Pennsylvania Avenue, Charleston, WV.** The meeting, chaired by Peter Markham, is open to the public.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

Purchasing Card (P-Card) Program Report – (Action)

V. CEFP AMENDMENTS

Nicholas County – (Action)

VI. FINANCE REPORTS

- A. Analysis of Trustee Accounts – (Information)
- B. SBA Program Depository Accounts Report – (Information)
- C. Bond Authorization Resolution – (Action)
- D. Current SBA Fund Balances – (Information)
- E. School Construction Funds Available for Distribution – (Information)

VII. DELIBERATION AND SELECTION OF NEEDS PROJECTS

VIII. CONSTRUCTION COMMITTEE REPORT

- A. Construction Managers – (Action)
- B. Policy Revision – (Action)

IX. PERSONNEL COMMITTEE

Based on West Virginia Code §6-9A-4 relating to matters of SBA personnel an Executive Session is requested. No action will be taken in the Executive Session.

X. FUTURE MEETINGS – 2016

The spring quarterly meeting of the School Building Authority of WV is scheduled to begin at 9:00 a.m. on March 21, 2016 with the location to be determined.

The summer quarterly meeting of the School Building Authority of WV is scheduled to begin at 9:00 a.m. on June 27, 2016 with the location to be determined.

The fall quarterly meeting of the School Building Authority of WV is scheduled to begin at 9:00 a.m. on September 26, 2016 with the location to be determined.

The 2016 NEEDS Grant Submission/Superintendent Interviews meetings is scheduled to begin at 9:00 a.m. on November 14 and 15, 2016 with the location to be determined.

The winter quarterly meeting and NEEDS grant project selection of the School Building Authority of WV is scheduled on December 12, 2016 with the location to be determined.

XI. ADJOURNMENT