

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 March 21, 2016 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

The Honorable Sharon M. Mullins, Eleventh Family Court Circuit Judge, Fifth Division will be providing the Oath of Office for the School Building Authority's newest Board Member, Mr. Todd Bartlett Willis.

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Legislative Overview – (Information)
- B. Purchasing Card (P-Card) Program Report – (Information)
- C. New SBA Sub-Committee Assignments – (Action)
- D. Appointment of Officers for 2016 – (Action)

V. CEFP AMENDMENTS

- A. Kanawha County – (Action)
- B. Randolph County – (Action)
- C. Roane County – (Action)
- D. Roane-Jackson Technical Center – (Action)
- E. Summers County – (Action)
- F. Wetzel County – (Action)

VI. FINANCE REPORTS

- A. Analysis of Trustee Accounts – (Information)
- B. SBA Program Depository Accounts Report – (Information)
- C. 2016 Bond Refunding – (Information)
- D. Current SBA Fund Balances – (Information)

VII. FINANCE COMMITTEE

- A. Pocahontas County – QZAB – (Action)
- B. Wirt County – QZAB – (Action)
- C. Expanded Construction Grant Options – (Action)

VIII. PERSONNEL COMMITTEE

Revised Policy Employee Handbook and Evaluation Process – (Action)

IX. OLD BUSINESS

- A. Maintenance Report – (Information)
- B. Roofing Projects Submitted – (Information)

X. FUTURE MEETINGS

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 are 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