

**To: Members of the State Board of  
Education & Early Development**

**February 28, 2024**

**From: Dr. Deena Bishop, Commissioner**

**Agenda Item: 3**

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**◆ ISSUE**

The board is being asked to approve the final annual priority lists of capital projects eligible for funding under the school construction and major maintenance grant funds.

**◆ BACKGROUND**

- This matter comes before the board each year when the Capital Improvement Program (CIP) list of eligible projects is finalized.
- In accordance with AS 14.11.015(a), the board shall review grant applications that have been recommended by the department under AS 14.11.013 and may approve a grant application if the board determines that the project meets the criteria specified in AS 14.11.013(a)(1), and AS 14.11.014.
- The department may not award a grant unless the board approves the grant application.
- The Bond Reimbursement and Grant Review (BRGR) Committee reviewed the CIP lists at its December 7, 2023, meeting, and passed a motion recommending that the State Board of Education & Early Development adopt the FY2025 CIP list of projects eligible for funding under the School Construction Grant Fund and the Major Maintenance Grant Fund.
- Behind this cover memo are: 1) the School Construction Grant Fund Final List, and 2) the Major Maintenance Grant Fund Final List.
- Karen Morrison, Director of Finance & Support Services, and Lori Weed, Acting Facilities Manager, will be present to brief the board.

**◆ OPTIONS**

Approve the final priority lists of capital projects.

Amend the final priority lists of capital projects and approve the amended lists.

Seek more information.

**◆ ADMINISTRATION'S RECOMMENDATION**

Approve the final School Construction Grant Fund and Major Maintenance Grant Fund lists as presented.

**◆ SUGGESTED MOTION**

I move the State Board of Education & Early Development approve the department's FY2025 final School Construction Grant Fund and Major Maintenance Grant Fund priority lists.