

# Agenda

## Bond Reimbursement and Grant Review Committee Meeting Agenda

December 12, 2017  
1:30 pm to 4:30 pm

Teleconference – School Finance Conf. Room  
801 W. 10<sup>th</sup> Street  
Juneau, Alaska

Chair: Heidi Teshner, Chair

Wednesday, Dec. 12, 2017

### Agenda Topics

1:30 – 1:35 PM

#### Committee Preparation

- Call-in, Roll Call, Introductions
- Chair's Opening Remarks
- Agenda Review/Approval
- Past Meeting Minutes Review/Approval

1:35 – 1:45 PM

#### Public Comment

1:45 – 2:15 PM

#### Department Briefing

- FY2019 CIP Report
  - Summary Statistics
  - Initial Priority Lists
  - Scoring Issues
- School Capital Project Funding Report

#### Action Item: Recommendation on FY2019 CIP List

2:15-2:45 PM

#### Subcommittee Reports: Construction Standards

- Commissioning (Mark Langberg)
- Design Ratios (Dale Smythe)
- Model School (Doug Crevensten)

2:45 – 3:00 PM

#### Construction Standards for Cost-effective Construction – [(b)(3)] Strategy

- Discussion

3:00 – 3:15 PM

#### BREAK

3:15 – 3:55 PM

#### Construction Standards for Cost-effective Construction – [(b)(3)] Strategy

- Report to Legislature on Recommendations

3:55 – 4:10 PM

#### BR&GR 2018 Work Topics Review

4:10 – 4:15 PM

#### Set Date for Next Meeting

4:15 – 4:20 PM

#### DEED Wrap-up

4:20 – 4:30 PM

#### Committee Member Comments

4:30 PM

#### Adjourn