



JULY 7th
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**COMMISSION ON PUBLIC SCHOOL ACADEMIC FACILITIES
AND TRANSPORTATION**

Dr. Ken James, Chair

MEETING AGENDA

**June 21, 2005
9:00 A.M.**

Arkansas Department of Education Auditorium

- I. Call to Order/Roll Call
- II. Approval of May 3, 2005 Commission Meeting Minutes
- III. Recognition of Task Force Executive Committee
- IV. Consideration of Rules for the *Public School Academic Facility Manual*
ACT 1426
 - a. Proposed Rules
 - b. Overview of Standards
 - c. Public Hearing Process
- V. Consideration of Rules for the *Transitional Academic Facilities Program*
ACT 2206
- VI. Academic Facilities Immediate Repair Program – Consultant Recommendations
 - a. Results of selection process
 - b. Approval of contracts
 - c. Scope of services
- VII. Professional Service Contract