**Public School Capital Construction Assistance Board Agenda**

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| **Date & Time:** | May 13-15, 2025, Varying Times |
| **Location:** | Virtual – Microsoft Teams |

**Capital Construction Assistance Board Members:**

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| Kevin Haas – Chair | Jody Hovde | George Welsh |
| Matt Samelson – Vice Chair | Wade Turner | Mark Wilsey |
| Alan Ford | Lara Vincent |  |

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| I. | Call to Order |
| II. | Roll Call |
| III. | Day One, 8:30 AM – 4:00 PM   * 1. 8:30 AM: Approve Agenda   2. Overview of Meeting Agenda, Rules, and Processes (Action Item)   3. 9:00 AM: Grant Request Reviews and Q&A (Action Items) |
| IV. | Day Two, 8:30 AM – 2:30 PM   1. 8:30 AM: Overview of Meeting Agenda, Rules, and Processes (Discussion Item) 2. 9:00 AM: Grant Request Reviews and Q&A (Action Items) |
| V. | Day Three, 8:30 AM – 5:00 PM   * 1. 8:30 AM: Overview of Meeting Agenda, Rules, and Processes (Discussion Item)   2. 9:00 AM: Grant Request Reviews and Q&A (Action Items)   3. 4:00 PM: Adopt the FY25-26 BEST Grant Prioritized List (Action Item) |
| VI. | Board Report |
| VII. | Staff Report |
|  | Future Meetings   * + - June – No Meeting (State Board, June 11-12)     - July 17 – (Microsoft Teams)     - August 21 – Board Retreat – In Person, Mapleton Public Schools |
| VIII. | Public Comment |
| VIIII. | Adjournment |