

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY
FACILITIES COMMITTEE MEETING AGENDA
Public Meeting, Monday, October 10, 2011 – 5:30 p.m.**
Andre Agassi College Preparatory Academy, Middle School Great Room
1201 W. Lake Mead Blvd, Las Vegas
(702) 948-6000

Please Note:

- 1. Items on the Agenda may be taken out of order;**
- 2. The public body may combine two or more agenda items for consideration; and**
- 3. The public body may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.**

I. CALL TO ORDER & ROLL CALL

Levell Sims – Committee Chair
Michael Kinnard
Chris Smith
Michael Rueda

Dane Carter
Julie Pippenger
Mike Delgatto

II. PUBLIC COMMENT PERIOD #1 (NRS 241.010(2)(c)(3))

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Governing Body. No subject may be acted upon by the Governing Body unless that subject is on the Agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is limited to three (3) minutes.

III. ADOPTION OF THE AGENDA

Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

IV. APPROVAL OF THE PREVIOUS COMMITTEE MINUTES

V. INFORMATIONAL ITEMS

VI. ACTION ITEMS

- *Update on progress of short term capital improvement projects, **for possible action.**
- Update on school expansion/planning for High School expansion, **for possible action.**
- *Update on energy efficiency project, **for possible action.**
- Discussion of 12 month non-capital expenditure projections (Facilities/Technology), **for possible action.**
- Consideration and approval of projects to be presented for approval by the Finance Committee and Governing Board, **for possible action.**
- Facilities management expectations, **for possible action.**
- Action steps for next committee meeting, **for possible action.**
- Consideration and approval to add Mr. Glenn Pierce to the Facilities Committee, **for possible action.**

*Note: Capital Improvement Projects are funded by the Andre Agassi Foundation for Education

VII. COMMENTS BY COMMITTEE MEMBERS

VIII. PUBLIC COMMENT PERIOD #2 (NRS 241.020(2)(c)(3))

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IX. ADJOURNMENT

This Agenda is posted in accordance to the Nevada Open Meeting Law (NRS 241) at the following locations:

**AACPA Lobby Bulletin Board and AACPA Main Office
Clark County School Districts Superintendent's Office
West Las Vegas Library
Doolittle Community Center
Nevada Partners**