

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

March 17, 2021

From: Dr. Michael Johnson, Commissioner

Agenda Item: 7

♦ **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 2, 2020 meeting, and passed a motion recommending that the State Board of Education & Early Development adopt the FY2022 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.
- Heidi Teshner, Director of Finance & Support Services, and Tim Mearig, 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 FY2022 final School Construction Grant Fund and Major Maintenance Grant Fund priority lists.