

Bond Reimbursement and Grant Review Committee Meeting Agenda

September 8, 2021
1:00 pm – 4:00 pm

Audio Teleconference available through free online Zoom application.

[Join Online – Meeting Number: 864 5870 7492](#)

Join by Phone – Toll Call-in number (US/Canada): 1 (253) 215-8782; Meeting: 864 5870 7492

Chair: Heidi Teshner

Wednesday, September 8, 2021 **Agenda Topics**

1:00 – 1:05 PM	Committee Preparation <ul style="list-style-type: none">• Call-in, Roll Call, Introductions• Chair’s Opening Remarks• Agenda Review/Approval• Past Meeting Minutes Review/Approval
1:05 – 1:15 PM	Public Comment (additional comments related to agenda topics may be solicited throughout the meeting)
1:15 – 1:30 PM	Subcommittee Reports <ul style="list-style-type: none">• Design Ratios• School Space• Model School
1:30 – 1:50 PM	Briefing Paper: Codifying Reuse of Plans/Systems Policy in Regulation
1:50 – 3:45 PM	Publications <ul style="list-style-type: none">• <i>Alaska School Design & Construction Standards</i> (final draft)• <i>Site Selection Criteria & Evaluation Handbook</i> (final edition)• <i>Guidelines for School Equipment Purchases</i> (final draft) Action Item: <ul style="list-style-type: none">• Approve drafts for public comment:<ul style="list-style-type: none">○ <i>Alaska School Design & Construction Standards</i>○ <i>Guidelines for School Equipment Purchases</i>• Approve for State Board regulation update:<ul style="list-style-type: none">○ <i>Site Selection Criteria & Evaluation Handbook</i>
3:45 – 3:50 PM	Set Next Meeting Date
3:50 – 4:00 PM	Committee Member Comments
4:00 PM	Adjourn