**Public School Capital Construction Assistance Board Agenda**

**BEST Match Criteria and Weights Review Committee**

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| **Date & Time:** | June 16, 2022, 1:00PM – 2:30PM |
| **Location:** | Virtual – Microsoft Teams |

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| **Committee Members:** | | |
| Kate Bartlett | Brett Ridgway | Wendy Wyman |
| Meg Donaldson | Matt Samelson |  |
| Jay Hoskinson | Andy Stine |  |

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| I. | Approve Agenda |
| II. | Discussion Items:   1. Individual Factor Review:    1. Effect of changes to Bond Mill Levy on district categories:       1. Baseline – Bond Mills       2. Bond Mills as Dollar Amount       3. Bond Mills as $ Per Pupil       4. Discretionary Mills Per Pupil       5. Discretionary Mills as Dollar Amount       6. Discretionary Mills $ Per Capita    2. Bond Capacity Remaining 2. Next Steps and Stakeholder Engagement    1. June 16, July 13, July 21, August 10, August Retreat |
| III. | Action Items:   1. Determine recommendation on Bond Mill Levy 2. Determine recommendation on Bond Capacity Remaining 3. Determine recommendation on Bond Success/Failure |
| IV. | Public Comment |
| V. | Adjournment |