**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
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| III. | Action Items: 1. Determine recommendation on Bond Mill Levy
2. Determine recommendation on Bond Capacity Remaining
3. Determine recommendation on Bond Success/Failure
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| IV. | Public Comment |
| V. | Adjournment |