

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

**March 16, 2023**

**From: Heidi Teshner, Acting Commissioner**

**Agenda Item: 9**

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**◆ 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 1, 2022 meeting, and passed a motion recommending that the State Board of Education and Early Development adopt the FY2024 CIP list of projects eligible for funding under the School Construction Grant Fund and the Major Maintenance Grant Fund.
- The following documents can be found under Agenda Item 4: 1) the School Construction Grant Fund Final List, and 2) the Major Maintenance Grant Fund Final List
- Joe Willhoite, 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 and Early Development approve the department's FY2024 final School Construction Grant Fund and Major Maintenance Grant Fund priority lists.