

**PRESS RELEASE**  
**SCHOOL BUILDING AUTHORITY OF WV**  
**2300 KANAWHA BOULEVARD, EAST**  
**CHARLESTON, WV 25311-2306**

The School Building Authority of West Virginia will hold a quarterly meeting on June 22, 2015 at 9:00 a.m. at **The Stonewall Resort, 940 Resort Drive, Roanoke, WV 26447**. The meeting chaired by Peter Markham, is open to the public.

**The new SBA website was launched on May 1, 2015. Agendas, Minutes and Press Releases are now available online. The new website information is attached.**

**I. CALL TO ORDER**

**II. ACKNOWLEDGMENTS AND RECOGNITIONS**

The Honorable Judge Robert Sowa with the Seventeenth Judicial Circuit Family Court will provide the Oath of Office to the newest Board Member, Mr. L. Wade Linger, Jr.

**III. APPROVAL OF MINUTES**

**IV. EXECUTIVE DIRECTOR'S REPORT**

A. Purchasing Card (P-Card) Program Report – (Information)

**V. FINANCE REPORTS**

- A. Dixon Hughes Goodman LLP – SBA 2015 Audit Planning Communications – (Information)
- B. Analysis of Trustee Accounts – (Information)
- C. SBA Program Depository Accounts Report – (Information)
- D. Bond Refunding Update – (Information/Action)

**VI. CONSTRUCTION COMMITTEE REPORT**

- A. Policy Revision – (Information/Action)
- B. Advertisement – Construction Management Services and Sample Task Order Agreement
- C. Multi-County Vocational-Technical Centers – School Access Safety Upgrades – (Information/Action)

**VII. OTHER BUSINESS**

- A. Square Footage Costs Allowance – (Information)
- B. Appointment of Officers for 2015 – (Action)

**VIII. PERSONNEL COMMITTEE**

The Authority reserves the right to enter into executive session, based upon WV Code §6-9A-4(2)(A) relating to matters of SBA personnel. (Information)

**IX. FUTURE MEETINGS**

The 2015 fall quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on September 28, 2015 with the location to be determined.

The 2015 NEEDs Grant Submission/Superintendent Interview meetings of the School Building Authority of WV is scheduled at 9:00 a.m. on November 9 and November 10, 2015 with the location to be determined.

The 2015 winter quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on December 14, 2015 with the location to be determined.

**X. ADJOURNMENT**

# SCHOOL BUILDING AUTHORITY OF WV

## NEW WEBSITE LAUNCH

The School Building Authority is pleased to announce the launch of our new website (<http://www.sba.wv.gov/>), on Friday, May 1, 2015.

Below is a list of features our site now offers that we are excited to offer:

- A “*How Do I...?*” section that walks you through the processes of answering typical questions we receive
- A *Resources* section that provides bidding information, funding allowance explanations, and requisition FAQ’s
- An *SBA Policy* section that breaks down the Policy & Procedures Handbook, Quality & Performance Standards Handbook and WVDE Department of Education Information into organized, searchable formats
- A *Grant Awards* section that shows the projects awards that were recently funded by the SBA, along with submission deadlines and total historical funding information
- And finally, be sure to follow us our new *Instagram* and *Flickr* photo galleries to showcase images of the great schools we’ve helped build and improve
- **Press Releases will now be posted on the website after the June 22, 2015 meeting. If you do not have Internet Access, please email a request for direct mail.**

If you would like further information about our rollout or have suggestions for how to improve our new website, feel free to give Ben Ashley ([Benjamin.S.Ashley@wv.gov](mailto:Benjamin.S.Ashley@wv.gov)) a call or email as he is serving as the site administrator/webmaster for the foreseeable future.

Thanks,  
Ben

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