

ELK HILLS SCHOOL DISTRICT

BOND OVERSIGHT COMM. MEETING AGENDA

MEETING IS OPEN TO THE PUBLIC



Tuesday, February 1, 2011
 5:00 – 6:30 p.m. @ Lab (Room 9)

Agenda Item	Type	Leader	Min.	Goals / Outcome	Bond Committee Members <input type="checkbox"/> Susie Gieger-Tax Assoc. <input type="checkbox"/> Shelly Cauzza-Business <input type="checkbox"/> Janice Vontz-BW Senior Center <input type="checkbox"/> Brandi Calbert-SSC <input type="checkbox"/> Autumn Mitchell-Parent/Teacher Org. <input type="checkbox"/> Carl Landers-Parent <input type="checkbox"/> Billy Elliott-Parent <u>Administration</u> Scott Meier-Supt. <u>Board Members</u> Curt Stephens Debra Howard Brenda Bennett
Welcome & Opening Items	Call To Order Time:	Dr. Meier	5:00 p.m. 10 min	-Roll Call of Members -Review Agenda -Review Meeting Norms -Timekeeper?? -Review Minutes of last meeting?	
Public Comments	Open Comments	Dr. Meier	5:10 p.m. 5 min	-Anyone can address the committee on non-agenized topics	
Bond Program Overview	Training	Dr. Meier	5:15 p.m. 15 min	-BP/AR 7214 -Application Form	
Update of Completed Bond Projects	Tour / Information	Dr. Meier	5:30 p.m. 20 min	-Facility Walk-highlighting Bond supported improvements: -Classrooms -STEM Lab -Library -Activity Center -Cafeteria -Auditorium -Gym	
Bond Technology Projects Update	Handout	Dr. Meier	5:50 p.m. 10 min	-Wireless Campus -90% E-rate Grant Funding -STEM Lab -Laptop Program -Interactive Classroom Systems	
Bond Financial Report	Information / Questions	Dr. Meier	6:00 p.m. 10 min	-Review expenditures to meet Bond requirements	
Review Phase III Plans	Information / Questions	Dr. Meier	6:10 p.m. 10 min	-Overview of Bond project plans	
Future Bond?	Information / Questions	Dr. Meier	6:20p.m. 10 min	-Data Sheet -Project List?	
End of Meeting	Adjournment Time:	Dr. Meier	6:30 p.m. 5 min	-Agenda Items For Next Meeting -Process Observation -Meeting Timing? -Issue Bin Items? Next Bond Mtg. Tuesday, April 12 @ 5:00p.m.	

ISSUE BIN:	NOTES / TO DO LIST: