

**ELK HILLS SCHOOL DISTRICT**  
**BOND OVERSIGHT COMM. MEETING AGENDA**  
**MEETING IS OPEN TO THE PUBLIC**



**May 1, 2012**

**5:00 – 6:30 p.m. in the Boardroom**

Agenda Item	Type	Leader	Min.	Goals / Outcome	Bond Committee Members
Welcome & Opening Items	Call To Order <b>Time:</b>	Mr. Tensley	5:00 p.m. 5 min	-Roll Call of Members -Review Agenda -Review Meeting Norms -Timekeeper- <b>-Review &amp; Approve Bond Mtg. Minutes from 10-18-11</b>	<input type="checkbox"/> Autumn Mitchell-Chair-Parent/Teacher Org. <input type="checkbox"/> Brandi Calbert-Vice Chair-SSC <input type="checkbox"/> Shelly Cauzza-Secretary-Business <input type="checkbox"/> Susie Gieger-Tax Assoc. <input type="checkbox"/> Janice Vontz-BW Senior Center <input type="checkbox"/> Carl Stark-Parent <input type="checkbox"/> Billy Elliott-Parent  <u><b>Administration</b></u> Jeff Tensley-Supt.  <u><b>Board Members</b></u> Curt Stephens Debra Howard Brenda Bennett
Public Comments	Open Comments	Mr. Tensley	5:05 p.m. 5 min	-Anyone can address the committee on non-agenized topics	
Bond Financial Report & Audit	Information / Questions / Approval	Mr. Tensley	5:15 p.m. 45 min	-Review expenditures to meet Bond requirements and vote	
Review Phase III Plans	Information / Questions	Mr. Tensley	6:00 p.m. 15 min	-Review & Discuss Bond Project Phase III plans: -Updated Project/ Prioritized list - Roofing project/ May, start date -Solar Project/ Schneider Electric cost analysis	
Future Bond?	Information / Questions	Mr. Tensley	6:15 p.m. 10 min	-Update / Timeline?	
End of Meeting	Adjournment <b>Time:</b>	Mr. Tensley	6:25 p.m. 5 min	-Agenda Items For Next Meeting -Issue Bin Items? <b>Set Next Bond Comm. Mtgs. for Fall 2012&amp; Spring 2013</b>	
<b>ISSUE BIN:</b>		<b>NOTES / TO DO LIST:</b>			