

ELK HILLS SCHOOL DISTRICT

BOND OVERSIGHT COMM. MEETING AGENDA

MEETING IS OPEN TO THE PUBLIC



Tuesday, May 3, 2011

5:00 – 6:30 p.m. @ Lab (Room 9)

Agenda Item	Type	Leader	Min.	Goals / Outcome	Bond Committee Members
Welcome & Opening Items	Call To Order Time:	Dr. Meier	5:00 p.m. 5 min	-Roll Call of Members -Review Agenda -Review Meeting Norms -Timekeeper- -Review & Approve Bond Mtg. Minutes from 2-1-11	<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 Stark-Parent <input type="checkbox"/> Billy Elliott-Parent <u>Administration</u> Scott Meier-Supt. <u>Board Members</u> Curt Stephens Debra Howard Brenda Bennett
Public Comments	Open Comments	Dr. Meier	5:05 p.m. 5 min	-Anyone can address the committee on non-agenized topics	
Bond Program Application	Training	Dr. Meier	5:10 p.m. 5 min	-Finalize Application Forms	
Bond Financial Report & Audit Approval	Information / Questions / Approval	Dr. Meier	5:15 p.m. 45 min	-Review expenditures to meet Bond requirements -Review Audit Reports for past six years -Vote to Approve Audits for: <ul style="list-style-type: none"> <input type="checkbox"/> 2005-06 <input type="checkbox"/> 2006-07 <input type="checkbox"/> 2007-08 <input type="checkbox"/> 2008-09 <input type="checkbox"/> 2009-10 -Review & Approve Oversight Committee Reports for: <ul style="list-style-type: none"> <input type="checkbox"/> 2005-06 <input type="checkbox"/> 2006-07 <input type="checkbox"/> 2007-08 <input type="checkbox"/> 2008-09 <input type="checkbox"/> 2009-10 	
Review Phase III Plans	Information / Questions	Dr. Meier	6:00 p.m. 15 min	-Review & Discuss Bond Project Phase III plans	
Future Bond?	Information / Questions	Dr. Meier	6:15 p.m. 10 min	-Update / Timeline	
End of Meeting	Adjournment Time:	Dr. Meier	6:25 p.m. 5 min	-Agenda Items For Next Meeting -Process Observation -Meeting Timing? -Issue Bin Items? Set Next Bond Comm. Mtgs. for Fall 2011& Spring 2012	
ISSUE BIN:		NOTES / TO DO LIST:			