

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
February 12, 2014 - 6:00 to 7:50 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:04]
3. Review and Approval of Minutes from January 15 Meeting - Chair [6 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:50]
 - a. Report on February BOE Meeting – Chris Avers [10 minutes]
 - b. Report on Community or School Council Meetings for Fernbank (01/20) and Henderson (01/22, 01/29 and 02/05) – DCSD Staff [10 minutes]
 - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [20 minutes]
 - i. E-mail notification to Committee members of community meetings
 - ii. Superintendent attendance at Committee meeting
 - iii. Warranty, maintenance and operations training to prevent future SPLOST funds from being used on standard maintenance
 - iv. Provide for school community awareness and involvement in upcoming Facilities Condition Assessment
 - v. Engage School Councils to participate in development of long term strategic goals/recommendations/plans for their schools.
5. MSR combined for December/January - URS [5 minutes - 6:55]
6. Project Presentation - [20 minutes - 7:15]
 - a. Explanation of Sub-regions, Project Bundling and revisions to Master Schedule – URS/DCSD
7. Contract Award List Update - DCSD Staff [5 minutes; 7:20]
8. Collection of Member Feedback from Community - Committee [10 minutes; 7:30]
 - a. Fernbank – Requests for trash control, crosswalk and parking enforcement - Chair
9. New Business - Chair - [10 minutes; 7:40]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff

- b. Discussion of draft of Annual Report - Chair
- 10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:50]
- 11. Next Meeting Date – March 12, 2015
- 12. Adjournment