

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
April 23, 2015 - 6:00 to 7:58 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:03]
3. Review and Approval of Minutes from March 26 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
 - a. Report on SPLOST items at April BOE Meeting – Delilah Wynn-Brown [5 minutes]
 - b. Report on Community or School Council Meetings – DCSD Staff [10 minutes]
 - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [15 minutes – 6:53]
 - i. E-mail notification to Committee members of community meetings; ball in court of DCSD IT
 - ii. Lakeside update from DCSD
 - iii. Update on Metro County School comparison – Dr. Fowlkes
5. March MSR (posts to DCSD website 04/17) - URS [10 minutes - 6:48]
 - a. Note – April MSR will post May 18; meeting is May 28
6. Project Presentation - [25 minutes - 7:13]
 - a. Feasibility Study completed for Austin ES – URS/DCSD
 - b. Henderson MS schedule update - URS/DCSD
 - c. Portable classroom moves scheduled for summer, 2015 - URS/DCSD
7. Contract Award List Update - DCSD Staff [5 minutes; 7:18]
8. Collection of Member Feedback from Community - Committee [15 minutes; 7:33]
 - a. Fernbank ES status – need information in response to numerous community inquiries on schedule - Chair
9. New Business - Chair - [15 minutes; 7:48]

- a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
 - b. Bylaw change regarding meeting attendance/interim procedure for obtaining waivers from DCSD - Chair
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:58]
11. Next Meeting Date – May 28, 2015
12. Adjournment