

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
May 28, 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 April 23 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
 - a. Report on SPLOST items at May BOE Meeting – Chair [10 minutes]
 - b. Report on Community or School Council Meetings (June meeting is scheduled to address HVAC issues at Henderson; Austin ES School Council meeting held May 5) – DCSD Staff [5 minutes]
 - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [15 minutes]
 - i. Timing of MSR posting and notification of delays to Committee
 - ii. Lakeside Tennis Courts
 - iii. Update on Metro County School comparison – Dr. Fowlkes (if applicable)
5. April MSR (posts to DCSD website 05/26 instead of 05/21 as scheduled, per J. Williams) - AECOM [10 minutes - 6:48]
 - a. Note – May MSR will post June 22; meeting is June 25
6. Project Presentation - [25 minutes - 7:13]
 - a. Midterm Assessment Review – AECOM/DCSD
 - b. Fernbank (BOE approval of new move-in schedule, Nov. '15) and Peachcrest ES Updates - AECOM/DCSD
7. Contract Award List Update - DCSD Staff [5 minutes; 7:18]
8. Collection of Member Feedback from Community - Committee [15 minutes; 7:33]
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 – June 25, 2015
12. Adjournment