

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
July 23, 2015 - 6:00 to 8:00 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 23rd May 28th Meetings - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
 - a. Report on SPLOST items at June and July BOE Meetings – Mr. Budram and Dr. Fowlkes [10 minutes]
 - b. Report on Community or School Council Meetings (address HVAC issues at Henderson) – DCSD Staff [5 minutes]
 - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [15 minutes]
 - i. Metro County School comparison; review of draft letter – Dr. Fowlkes, Mr. Jones and Mr. Budram
 - ii. Lakeside tennis courts – update from Richard Boyd
5. May/June MSR (posts to DCSD website 07/16) - AECOM [10 minutes - 6:48]
 - a. Note – July MSR will post August 20; meeting is August 27
6. Project Presentation - [12 minutes - 7:10]
 - a. Warren Tech structural steel delay impacts – AECOM/DCSD
 - b. Peachcrest ES Updates - AECOM/DCSD
7. Contract Award List Update - DCSD Staff [5 minutes; 7:15]
8. Collection of Member Feedback from Community - Committee [15 minutes; 7:30]
9. New Business - Chair - [25 minutes; 7:55]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
 - b. Proposed bylaw change regarding meeting attendance/interim procedure for obtaining waivers from DCSD – Chair
 - c. Earned Value Management Program assessment – AECOM

- d. Replacement of Committee Member – Kerry Williams
 - e. Replacement of John Jambro, Director of Design and Construction for SPLOST IV Program - DCSD
 - f. Report on whistleblower suit filed regarding SPLOST projects – DCSD
 - g. Letter received from Dunwoody ES School Council regarding renovation of Austin ES rather than new construction - DCSD
- 10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 8:00]
 - 11. Next Meeting Date – August 27, 2015
 - 12. Adjournment