

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Peachcrest Elementary School (1530 Joy Lane, Decatur, GA 30032)
August 27, 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 July 23 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [12 minutes - 6:20]
 - a. Report on SPLOST items at August BOE Meeting – DCSD (Mr. Williams was slated to cover this meeting prior to his resignation) [2 minutes]
 - b. Report on status of efforts to provide information to Fernbank Principal for dissemination to School Community – DCSD Staff [2 minutes]
 - c. Status of proposed bylaw change regarding meeting attendance/interim procedure for obtaining waivers from DCSD – DCSD [1 minute]
 - d. Update on Recommendation Spreadsheet Matters - DCSD Staff [7 minutes]
 - i. Format of Minutes – attendance; Badges for Committee Members - DCSD
 - ii. Information relative to maintenance staff training; S.P.A.C.E.S. Initiative - DCSD
5. July MSR (posts to DCSD website 08/20) - AECOM [5 minutes - 6:25]
 - a. Note – August MSR will post September 17; meeting is September 24
6. Contract Award List Update - DCSD Staff [5 minutes; 6:30]
7. Collection of Member Feedback from Community - Committee [5 minutes; 6:35]
8. New Business - Chair - [20 minutes; 6:55]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
 - b. Committee's Recommendation/Approval of Earned Value Management Program and AECOM performance for BOE – DCSD
 - c. Replacement of Committee Members – Kerry Williams and Paul Baisier; treat these two positions as those that would have transitioned off of Committee in 2014-15; inclusion of Committee Member in DCSD search effort for replacements; discuss temporary reduction of Committee Members pending selection of new Members to ensure quorums.

- d. Response sent to Dunwoody ES School Council (07-31-15) regarding renovation of Austin ES rather than new construction - Chair
- 9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [5 minutes; 7:00]
- 10. Project Presentation - [60 minutes – 8:00]
 - a. Peachcrest ES Tour and Updates - AECOM/DCSD
- 11. Next Meeting Date – September 24, 2015
- 12. Adjournment