

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Center
February 25, 2016 - 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 January 28 Meeting – Chair [2 minutes; 6:05]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes - 6:20]
 - a. Report on SPLOST items at February BOE Meeting – discussion only in response to e-mail re-cap previously provided by Herman Lorenz.
 - b. Status of DCSD approval of recent Bylaw changes – DCSD.
 - c. Cell Phone Signal Boosters – Peachcrest and Fernbank – DCSD.
 - d. Status of existing facilities and availability for use as swing spaces to relieve overcrowding (Briarcliff, International School, AMS) – DCSD.
 - e. Update on Recommendation Spreadsheet Matters – Chair and DCSD Staff.
 - i. Return of amount budgeted for cost code versus the amount awarded on Contract Award List – DCSD.
5. Discussion with Superintendent Green - DCSD [80 minutes – 7:40]
6. Contract Award List Update - DCSD Staff [2 minutes; 7:42]
7. Collection of Member Feedback from Community - Committee [5 minutes; 7:47]
8. New Business - Chair - [10 minutes; 7:57]
 - a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
 - b. Changes/positioning/prioritizing of SPLOST IV projects – response to BOE discussion from February meeting – Chair.
 - c. Election of Vice-Chair for 2016 term – Chair.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [3 minutes; 8:00]
10. Next Meeting Date – March 24, 2016.
11. Adjournment