

SPLOST IV Citizen's Oversight Committee  
Meeting Agenda  
Sam Moss Service Center  
December 11, 2014 - 6:00 to 7:50 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [1 minute; 6:03]
3. Review and Approval of Minutes from November 13 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:48]
  - a. Report on November and December BOE Meeting - Cathy Blakeney (November) and Narwana El-Shabazz (December) [5 minutes]
  - b. Report on November Community Meetings for Fernbank (11/18) and Henderson (11/20) – DCSD Staff [15 minutes]
  - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [10 minutes]
  - d. Stakeholders List (school council members) – DCSD staff [5 minutes]
  - e. New Schedule for BOE attendance – Billy Jones/DCSD [5 minutes]
5. MSR Presentation with Focus on Red Highlighted Items and Other Exceptions - URS [20 minutes - 7:08]
6. Project Presentation - [12 minutes - 7:20]
  - a. Selected Project per DCSD Recommendation - URS
7. Contract Award List Update - DCSD Staff [5 minutes; 7:25]
8. Collection of Member Feedback from Community - Committee [10 minutes; 7:35]
9. New Business - Chair - [5 minutes; 7:40]
  - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:50]
11. Next Meeting Date – January 8, 2015
12. Adjournment