SPLOST IV Citizen’s Oversight Committee
Meeting Agenda
Sam Moss Service Center
January 15, 2014 - 6:00 to 7:45 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 December 11 Meeting - Chair [5 minutes; 6:08]

4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
   a. Report on December and January BOE Meetings - Narwanna El-Shabazz (December) and Billy Jones (January) [5 minutes]
   b. Report on Community Meetings for Gresham Park Replacement School (12/16) and Henderson (01/05) – DCSD Staff [15 minutes]
   c. Update on Recommendation Spreadsheet Matters - DCSD Staff [5 minutes]
      i. Establishment of eBoards link on SPLOST webpage
      ii. E-mail notification to Committee members of community meetings
      iii. Superintendent attendance at Committee meeting
   d. Stakeholders List (school council members) – DCSD staff [5 minutes]

5. MSR Presentation with Focus on Red Highlighted Items and Other Exceptions - URS [20 minutes - 6:58]

6. Project Presentation - [12 minutes - 7:10]
   a. Selected Project per DCSD (Peachcrest Elementary School) - URS

7. Contract Award List Update - DCSD Staff [5 minutes; 7:15]

8. Collection of Member Feedback from Community - Committee [10 minutes; 7:25]
   a. Fernbank – “Green screen” between school property and Dyson homes - Chair

9. New Business - Chair - [10 minutes; 7:35]
   a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
   b. BOE Member request for Committee advance “approval” of DCSD requests to Board – Chair and PB
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:45]

11. Next Meeting Date – February 12, 2015

12. Adjournment