

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 - Narwana 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