SPLOST IV Citizen’s Oversight Committee
Meeting Agenda
Sam Moss Service Center
February 12, 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 [2 minutes; 6:04]
3. Review and Approval of Minutes from January 15 Meeting - Chair [6 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:50]
   a. Report on February BOE Meeting – Chris Avers [10 minutes]
   b. Report on Community or School Council Meetings for Fernbank (01/20) and Henderson (01/22, 01/29 and 02/05) – DCSD Staff [10 minutes]
   c. Update on Recommendation Spreadsheet Matters - DCSD Staff [20 minutes]
      i. E-mail notification to Committee members of community meetings
      ii. Superintendent attendance at Committee meeting
      iii. Warranty, maintenance and operations training to prevent future SPLOST funds from being used on standard maintenance
      iv. Provide for school community awareness and involvement in upcoming Facilities Condition Assessment
      v. Engage School Councils to participate in development of long term strategic goals/recommendations/plans for their schools.
5. MSR combined for December/January - URS [5 minutes - 6:55]
6. Project Presentation - [20 minutes - 7:15]
   a. Explanation of Sub-regions, Project Bundling and revisions to Master Schedule – URS/DCSD
7. Contract Award List Update - DCSD Staff [5 minutes; 7:20]
8. Collection of Member Feedback from Community - Committee [10 minutes; 7:30]
   a. Fernbank – Requests for trash control, crosswalk and parking enforcement - Chair
9. New Business - Chair - [10 minutes; 7:40]
   a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff
b. Discussion of draft of Annual Report - Chair

10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:50]

11. Next Meeting Date – March 12, 2015

12. Adjournment