

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
March 26, 2015 - 6:00 to 7:55 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 February 12 Meeting - Chair [6 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:50]
 - a. Report on SPLOST items at March BOE Meeting – Narwana el-Shabazz [10 minutes]
 - b. Report on Community or School Council Meetings for District 5 (Board Member Vicki Turner; 03/17) and SW Dekalb (03/18) – DCSD Staff [10 minutes]
 - c. Update on Recommendation Spreadsheet Matters - DCSD Staff [20 minutes]
 - i. E-mail notification to Committee members of community meetings; ball in court of DCSD IT
5. MSR (posts to DCSD website 03/18) for February - URS [5 minutes - 6:55]
 - a. Note – April MSR will post April 17; meeting is April 23
6. Project Presentation - [20 minutes - 7:15]
 - a. Stadium Projects (modified project delivery) and Mid-Term Assessment to be proposed to BOE in April – 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]
9. New Business - Chair - [15 minutes; 7:45]
 - 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; 7:55]
11. Next Meeting Date – April 23, 2015
12. Adjournment