SPLOST IV Citizen’s Oversight Committee
Meeting Agenda
Sam Moss Service Center
April 23, 2015 - 6:00 to 7:58 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]

2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:03]

3. Review and Approval of Minutes from March 26 Meeting - Chair [5 minutes; 6:08]

4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
   a. Report on SPLOST items at April BOE Meeting – Delilah Wynn-Brown [5 minutes]
   b. Report on Community or School Council Meetings – DCSD Staff [10 minutes]
   c. Update on Recommendation Spreadsheet Matters - DCSD Staff [15 minutes – 6:53]
      i. E-mail notification to Committee members of community meetings; ball in court of DCSD IT
      ii. Lakeside update from DCSD
      iii. Update on Metro County School comparison – Dr. Fowlkes

5. March MSR (posts to DCSD website 04/17) - URS [10 minutes - 6:48]
   a. Note – April MSR will post May 18; meeting is May 28

6. Project Presentation - [25 minutes - 7:13]
   a. Feasibility Study completed for Austin ES – URS/DCSD
   b. Henderson MS schedule update - URS/DCSD
   c. Portable classroom moves scheduled for summer, 2015 - URS/DCSD

7. Contract Award List Update - DCSD Staff [5 minutes; 7:18]

8. Collection of Member Feedback from Community - Committee [15 minutes; 7:33]
   a. Fernbank ES status – need information in response to numerous community inquiries on schedule - Chair

9. New Business - Chair - [15 minutes; 7:48]
a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff  
b. Bylaw change regarding meeting attendance/interim procedure for obtaining waivers from DCSD - Chair

10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 7:58]

11. Next Meeting Date – May 28, 2015

12. Adjournment