

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Center
January 28, 2016 - 6:00 to 8:00 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 Revised Minutes from 9/24 and 10/22 Meetings (no quorum at last meeting) and 11/19 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
 - a. Report on SPLOST items at December and January BOE Meeting – DCSD will provide recap of December items; Chair will provide January.
 - b. Bylaw changes regarding membership and meeting attendance – comments from DCSD legal (see handout).
 - c. Facilities Condition Assessment for SPLOST V Status Update, including milestone dates – DCSD/AECOM to provide “one-pager” summary
 - d. Cell Phone Signal Boosters – Peachcrest and Fernbank – DCSD
 - e. Departure of Dr. Henson and search for new Executive Director of Facilities Management – DCSD
 - f. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff
 - i. Information relative to maintenance staff training – DCSD (if JW attends)
 - ii. Return of “budgeted” column on Contract Award List – DCSD
 - iii. Follow-up on development of a plan to increase communication regarding facility assessments ongoing for SPLOST V – DCSD
 - iv. Update on process of securing perimeter of all DCSD-owned vacant properties – DCSD to provide list of all vacant properties
 - v. Provide committee the Superintendent's Communiques via e-mail as they are published.
5. November/December MSR and Project Presentation (December posts to DCSD website 1/21) - AECOM [22 minutes – 7:00]
 - a. Report on projects with red SPR and CPR statuses.
 - b. Clifton/Gresham – 3rd ES prototype presentation.

6. Contract Award List Update - DCSD Staff [5 minutes; 7:05]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:15]
8. New Business - Chair - [35 minutes; 7:50]
 - a. Notification of Upcoming Community Meetings and Other Events - DCSD Staff
 - b. Cross Keys Redistricting proposals – utilization of existing DCSD properties, including Briarcliff HS campus and Avondale MS - Committee
 - c. Dr. Green to appear at February 25 meeting – format discussion – Chair
 - d. Appointment of Committee Members for BOE meeting attendance
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 8:00]
10. Next Meeting Date – February 25, 2015
11. Adjournment