

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
Sam Moss Center
July 28, 2016 - 6:00 to 7:55 p.m.

1. Call to Order, Introduction of New Committee Members, Roll and Welcome Visitors - Chair [5 minutes; 6:05]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:07]
3. Review and Approval of Minutes from 6/23 Meeting - Chair [5 minutes; 6:12]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:42]
 - a. Report on SPLOST items at July BOE Meeting – DCSD.
 - b. Annual Report Preparation – Appointment by Chair.
 - c. Update on secondary schools facilities study – DCSD.
 - d. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
 - i. Committee SPLOST e-mail account confirmation – Chair.
5. June MSR and Project Presentation - AECOM [20 minutes – 7:02]
 - a. Report on projects with red SPR and CPR statuses.
 - b. McNair Middle School; Clifton/Gresham renaming “Barack Obama Magnet School of Technology”.
 - c. New ES for Cross Keys – John Lewis – temporary location and permanent location.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:07]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:17]
8. New Business - Chair - [30 minutes; 7:47]
 - a. Setting Dates for Committee Meetings, 2016-2017 school year – DCSD Staff.
 - b. Next Steps for SPLOST V – DCSD Staff.
 - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
 - d. Meeting Minute Review and Approval by E-mail – Vice Chair.
 - e. Renewal of Identification Badges for Committee – DCSD Staff.

9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [8 minutes; 7:55]
10. Next Meeting Date – August 25, 2016.
11. Adjournment.