

SPLOST IV Citizen's Advisory Committee
Meeting Agenda
Sam Moss Center
March 22, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 01/25 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes - 6:25]
 - a. Report on SPLOST items at February and March BOE Meetings – DCSD.
 - b. 2015-16 Annual Report Preparation – status update (Committee).
 - c. Review of Committee Bylaws – Chair.
 - d. Follow-up on Superintendent Visit to Committee – DCSD Staff.
 - e. Update on Recommendation Spreadsheet Matters – Randy.
5. February 28, 2017 MSR Update and Review – DCSD Staff [45 minutes – 7:10]
 - a. Update on Ribbon Cutting - Barack H. Obama Magnet School of Technology (Elementary); discuss Tour of School in April.
 - b. Redan High School.
 - c. Rockbridge Elementary School.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:15]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address - Chair [5 minutes; 7:20]
8. New Business - Chair - [15 minutes; 7:35]
 - a. Committee Membership – Timeline for New Members – DCSD Staff.
 - b. Dekalb County Commissioners' Resolution on SPLOST V – DCSD Staff.
 - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
10. Next Meeting Date – April 26, 2017.
11. Adjournment.