

E-SPLOST IV Citizen's Advisory Committee  
Meeting Agenda – Sam Moss Center  
July 25, 2018 - 6:00 to 7:50 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of 7/25 Meeting Agenda - Chair [3 minutes; 6:05]
3. Discussion with Superintendent Dr. R. Stephen Green [45 minutes; 6:50]
  - a. Vision and expectations for Committee's new members – Dr. Green
  - b. Feedback regarding Committee's initiatives and progress - Committee
4. Review and Approval of Minutes from 6/27 Meeting - Chair [5 minutes; 6:55]
5. Discuss Follow-Up Matters from Prior Meeting - [10 minutes – 7:05]
  - a. Report on SPLOST items presented at July BOE Meeting – DCSD
  - b. Recommendations Spreadsheet Matters - Committee
6. Contract Award List Update - DCSD Staff [5 minutes; 7:10]
7. Review of Community Feedback collected from E-SPLOST Committee e-mail address and reminder of process for collection and transmission of community concerns to DCSD and DCSD process for responding to same - Chair [5 minutes; 7:15]
8. New Business - Chair - [30 minutes; 7:45]
  - a. Update on McNair Middle School – DCSD (*time permitting*)
  - b. School Year 2018-2019 Readiness – DCSD (*time permitting*)
  - c. Transition of Personnel: Chief Operations Officer – DCSD
  - d. Notification of Upcoming Community Meetings and Other Events – DCSD
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [5 minutes; 7:50]
10. Next Meeting Date – August 22, 2018
11. Adjournment.