

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
November 13, 2014 - 6:00 to 8:00 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [1 minute; 6:03]
3. Review and Approval of Minutes from October 9 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [40 minutes - 6:48]
 - a. Report on November 4 BOE Meeting/ October or early November Community Meetings for Fernbank, Kingsley, Redan, and Henderson – Cathy Blakeney (November BOE)/DCSD Staff (Community Meetings) (15 minutes)
 - b. Update on Recommendation Spreadsheet Matters - DCSD Staff (10 minutes)
 - c. eBoards Tutorial - DCSD Staff (10 minutes)
 - d. Stakeholders List – DCSD staff (5 minutes)
5. MRS Presentation with Focus on Red Highlighted Items and Other Exceptions - URS [20 minutes - 7:08]
6. Project Presentation - [12 minutes - 7:20]
 - a. Selected Project per Committee Recommendation (Dunwoody HS) - URS
7. Contract Award List Update - DCSD Staff [5 minutes; 7:25]
8. Collection of Member Feedback from Community - Committee [10 minutes; 7:35]
9. New Business - Chair - [15 minutes; 7:50]
 - a. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (5 minutes)
 - b. MSR Production Issues; How to Read MSR Schedules – DCSD Staff (10 minutes)
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [10 minutes; 8:00]
11. Next Meeting Date – December 11, 2014
12. Adjournment