

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
December 13, 2021
5:30 pm
FY22 Q1 AGENDA

- A. Call to Order Chair
- B. Approval of Minutes from (FY21 Q4) Meeting Committee
- C. Presentations by District Staff (TaxWatch will provide comments following each presentation)
- Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Delayed Since Adoption of the Y21 Schedule – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM**
 - Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) – **Facilities/AECOM**
 - Primary Renovations Projects Experiencing Budget-Related Issues – **Facilities/AECOM**
 - Assessment of Financial Risk – **Facilities/Atkins**
 - Summary of SMART Program Expenditures/Balance of Funds/Reserve Funds - **Finance**
 - Actions Taken by the District/SBBC to Award More SMART Program Contracts to Women-Owned and African-American-Owned Companies - **SDOP**
 - General Update on Communications- **Facilities/Garth**
- D. School Board Workshop Briefing FY21 Q4 Steve Hillberg
- E. Next School Board Workshop –February 8, 2022 Chair
- Future Workshop Dates: 04/12/22 (FY22 Q2), 09/09/22 (FY22 Q3), 10/04/22 (FY22 Q4)
- F. Proposed Future Meeting Dates – Chair
03/07/22 (FY22 Q2), 06/13/22 (FY22 Q3), 09/19/22 (FY22 Q4), 12/19/22 (FY23 Q1)
- G. BOC Membership – Chair
- Resolution Changes (attachment)
 - Membership Terms (attachment)
 - Ethics Training Reminder
- H. Recess Business Meeting Chair
- I. Convene Public Hearing Chair
- J. Adjourn Public Hearing Chair
- K. Reconvene Business Meeting Chair
- L. Discussion Committee
- M. Adjournment Chair