Broward County Public Schools BOND OVERSIGHT COMMITTEE KC Wright Administration Center First Floor Board Room May 21, 2018 5:30 pm

## **AGENDA**

| Α.                   | Call to Order   | Chair   |
|----------------------|---|---|
| В.                   | Approve Minutes from February 26, 2018 Meeting  | Committee   |
| C.                   | TaxWatch Memo – Clarification and Discussion  | Chair   |
| D.                   | Bond Oversight Committee Quarterly Reports – FY18Q3   |   |
|                      | Florida TaxWatch will provide comments after each section   | Bob Nave  |
|                      | Section 1 - SMART Program Technology - SBBC Schools<br>Section 2 - SMART Program Technology - Charter Schools<br>Section 3 - SMART Program Music & Art Equipment<br>Section 4 - SMART Program Athletics<br>Section 5 - SMART Program Facilities & Construction<br>- Briefing on the Big Three | Tony Hunter<br>Tony Hunter / Leslie Brown<br>Susan Cantrick<br>Shawn Cerra<br>Leo Bobadilla / Rob Chomiak |
|                      | Section 6 - SMART Program Budget Activity<br>Section 7 - SMART Program Supplier Diversity Outreach Program<br>Section 8 - SMART Program Communications  | Judith M. Marte / Omar Shim<br>Mary Coker / Colleen Robbs<br>Yvonne Garth                                 |
|                      |   |   |
| E.                   | School Board Workshop Briefing  | Chief Donald DiPetrillo   |
|                      | School Board Workshop Briefing<br>Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)   | Chief Donald DiPetrillo<br>Chair  |
| F.                   | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;   |   |
| F.<br>G.             | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)   | Chair   |
| F.<br>G.             | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)<br>Other Business   | Chair<br>Chair  |
| F.<br>G.<br>H.<br>I. | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)<br>Other Business<br>Recess Business Meeting  | Chair<br>Chair<br>Chair   |
| F.<br>G.<br>H.<br>J. | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)<br>Other Business<br>Recess Business Meeting<br>Convene Public Hearing  | Chair<br>Chair<br>Chair<br>Chair  |
| F.<br>G.<br>H.<br>J. | Next School Board Workshop – June 19, 2018<br>Future BOC Meeting Dates (August 27, 2018; November 26, 2018;<br>February 25, 2019; May 20, 2019)<br>Other Business<br>Recess Business Meeting<br>Convene Public Hearing<br>Adjourn Public Hearing<br>Reconvene Business Meeting                | Chair<br>Chair<br>Chair<br>Chair<br>Chair   |

