

Broward County Public Schools
BOND OVERSIGHT COMMITTEE

KCW, Board Room

June 10, 2019

5:30 pm

AGENDA

- | | |
|---|--------------------------------------|
| A. Call to Order | Chair |
| B. Approve Minutes from March 4, 2019 Meeting | Committee |
| C. Bond Oversight Committee Quarterly Reports – FY19Q3 | |
| • Florida TaxWatch will provide comments after each section | Bob Nave |
| Section 1 - SMART Program Technology - SBBC Schools | Matthew Bradford |
| Section 2 - SMART Program Technology - Charter Schools | Complete |
| Section 3 - SMART Program Music & Art Equipment | Susan Cantrick |
| Section 4 - SMART Program Athletics | Shawn Cerra /
Gregory T. Boardman |
| Section 5 - SMART Program Facilities & Construction | Frank L. Girardi |
| - Briefing on the Big Three | |
| - Facilities Organizational Changes | |
| Section 6 - SMART Program Budget Activity | Judith M. Marte / Omar Shim |
| Section 7 - SMART Program Supplier Diversity Outreach Program | Mary Coker / Jasmine Jones |
| Section 8 - SMART Program Communications | Yvonne Garth |
| D. School Board Workshop Briefing | Chief Donald DiPetrillo |
| E. Next School Board Workshop – Future Date August 13, 2019 | Chair |
| F. Future BOC Meeting Dates –
September 09, 2019 (FY19 Q4),
December 16, 2019 (FY20 Q1) | Chair |
| G. Other Business | Chair |
| 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 |

