

Broward County Public Schools
BOND OVERSIGHT COMMITTEE

Physical
KCW, Board Room
January 25, 2021
5:30 pm
AGENDA

- | | |
|--|-----------------------------|
| A. Call to Order | Chair |
| B. Approve Minutes from (FY20Q4) Meeting | Committee |
| C. BOC Membership Recommendations: | Chair |
| <ul style="list-style-type: none">• Tommy Demopoulos• Brian Johnson• Jose Cortes• John Herbst | |
| D. Bond Oversight Committee Quarterly Reports – FY21Q1 | |
| <ul style="list-style-type: none">• Florida TaxWatch will provide comments after each section. | Bob Nave |
| Section 1 - SMART Program Technology - SBBC Schools | Phillip H Dunn II |
| 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 | Robert Ballou |
| Section 8 - SMART Program Communications | Yvonne Garth |
| E. School Board Workshop Briefing FY 20 Q4 | Latha Krishnayer |
| F. Next School Board Workshop – 02/09/2021 | |
| G. Future BOC Meeting Dates – 03/08/2021 (FY21 Q2), | Chair |
| 06/14/2021 (FY21 Q3),10/25/2021 (FY21 Q4), 12/13/2021 (FY22 Q1) | Chair |
| H. Other Business | Chair |
| I. Recess Business Meeting | Chair |
| J. Convene Public Hearing | Chair |
| K. Adjourn Public Hearing | Chair |
| L. Reconvene Business Meeting | Chair |
| M. Discussion | Committee |
| N. Adjournment | Chair |

