

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW Adm. Bld. – Board Room
December 19, 2024
5:30 pm
FY25 Q1 AGENDA

- A. Call to Order** **Chair**
- B. Approval of Minutes from (FY24 Q4) Meeting 09/19/24** **Committee**
- C. Revisions to Resolution #23-109 (for approval on 12/17/2024):** **Chair**
- Reduction of Required Representatives
- D. Call for Experienced Representatives to Fill Open Positions:** **Chair**
- Construction Contracting
 - Minority Builder
- E. Presentations by District Staff:**
- Quarterly Highlights – **Facilities/AECOM**
 - Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Schedule Updates – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM/Audit**
 - 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**
 - Quarterly Reports – **Chief Auditor**
- F. Update from SB Workshop presentation on 11/06/2024 by Mr. Omar Shim**
- G. Next School Board Workshop – 02/11/25** **Chair**
- H. Proposed Future BOC Meeting Dates:** **Chair**
03/20/25 (FY25 Q2) Offsite-TBD, 06/12/25 (FY25 Q3) KCW Bld.,
Final: 10/23/25 (FY25 Q4) KCW Bld.
- 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**