

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KC Wright Administration Center
First Floor Board Room
August 28, 2017
5:30 pm

AGENDA

- | | |
|--|--------------------------|
| A. Call to Order | Chair |
| B. Approve Minutes from May 22, 2017 Meeting | Committee |
| C. Membership | Chair |
| • Two of the nine seats remain vacant | |
| • Quorum – requires minimum five out of seven members | |
| D. Bond Oversight Committee Quarterly Reports – FY17Q4 | |
| Section 1 - SMART Program Technology - SBBC Schools | Tony Hunter |
| Section 2 - SMART Program Technology - Charter Schools | Completed |
| Section 3 - SMART Program Music & Art Equipment | Susan Cantrick |
| Section 4 - SMART Program Athletics | Shawn Cerra |
| Section 5 - SMART Program Facilities & Construction | Rob Chomiak |
| Section 6 - SMART Program Budget Activity | Omar Shim |
| Section 7 - SMART Program Supplier Diversity Outreach Program | Mary Coker/Colleen Robbs |
| Section 8 - SMART Program Communications | Yvonne Garth |
| E. TaxWatch Review and Analysis of Quarterly Reports | TaxWatch |
| F. School Board Workshop Briefing | Ann Siegel, Esq. |
| G. Next School Board Workshop – October 10, 2017 | 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 |