

Broward County Public Schools  
**BOND OVERSIGHT COMMITTEE**  
KC Wright Administration Center  
First Floor Board Room  
November 13, 2017  
5:30 pm

**AGENDA**

- |  |                             |
|--|-----------------------------|
| A. Call to Order   | Chair                       |
| B. Approve Minutes from August 28, 2017 Meeting  | Committee                   |
| C. Membership  | Chair                       |
| • Two of the nine seats remain vacant  |                             |
| • Quorum – requires minimum five out of seven members  |                             |
| • Mr. Stephen (Steve) Hillberg, P.E. – Civil Engineer  | Laura Reece                 |
| • Latha Krishnalyer – Broward County PTA   | Maxine Lewers               |
| D. <a href="#">District Educational Facilities Plan for 2017-18</a>                                    | Judith M. Marte / Omar Shim |
| E. <a href="#">Bond Oversight Committee Quarterly Reports – FY18 Q1</a>                                |                             |
| • <a href="#">Florida TaxWatch will provide comments after each section</a>                            | Bob Nave                    |
| 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  | Leo Bobadilla / Rob Chomiak |
| - Briefing on the Big Three  |                             |
| Section 6 - SMART Program Budget Activity  | Judith M. Marte / Omar Shim |
| Section 7 - SMART Program Supplier Diversity Outreach Program  | Mary Coker/Colleen Robbs    |
| Section 8 - SMART Program Communications   | Yvonne Garth                |
| F. School Board Workshop Briefing  | Judith M. Marte / Omar Shim |
| G. Next School Board Workshop – January 23, 2018   | Chair                       |
| H. Proposed Future Meeting Dates for Calendar Year 2018<br>February 26; May 21; August 27, November 19 | Committee                   |
| I. Other Business  | Chair                       |
| J. Recess Business Meeting   | Chair                       |
| K. Convene Public Hearing  | Chair                       |
| L. Adjourn Public Hearing  | Chair                       |
| M. Reconvene Business Meeting  | Chair                       |
| N. Discussion  | Committee                   |
| O. Adjournment   | Chair                       |