

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
Virtual
KCW, Board Room
June 15, 2020
5:30 pm
AGENDA

- | | |
|---|---|
| A. Call to Order | Chair |
| B. Moment of Silence for Chief Donald DiPetrillo | Chair |
| C. Approve Minutes from 12/16/2019 (FY20Q1) Meeting | Committee |
| D. BOC Membership Recommendations: Technology & Minority Builder <ul style="list-style-type: none">• David Carr | Chair |
| E. Policy 1.7 – Required Ethics Training | Chair |
| F. Bond Oversight Committee Quarterly Reports – FY20Q3 <ul style="list-style-type: none">• Florida TaxWatch will provide comments after each section. <p>Section 1 - SMART Program Technology - SBBC Schools
Section 2 - SMART Program Technology - Charter Schools
Section 3 - SMART Program Music & Art Equipment
Section 4 - SMART Program Athletics</p> <p>Section 5 - SMART Program Facilities & Construction<ul style="list-style-type: none">- Briefing on the Big Three- Facilities Organizational Changes</p> <p>Section 6 - SMART Program Budget Activity
Section 7 - SMART Program Supplier Diversity Outreach Program
Section 8 - SMART Program Communications</p> | Bob Nave

Phillip H Dunn II
Complete
Susan Cantrick
Shawn Cerra /
Gregory T. Boardman
Frank L. Girardi

Judith M. Marte / Omar Shim
Robert Ballou
Yvonne Garth |
| G. School Board Workshop Briefing FY20Q1
FY20Q2 Canceled | Bruce Bernard |
| H. Next School Board Workshop – August 2020 | Chair |
| I. Future BOC Meeting Dates –
September 14, 2020 (FY20 Q4) | Chair |
| J. Other Business | Chair |
| K. Recess Business Meeting | Chair |
| L. Convene Public Hearing | Chair |
| M. Adjourn Public Hearing | Chair |
| N. Reconvene Business Meeting | Chair |
| O. Discussion | Committee |
| P. Adjournment | Chair |