

Broward County Public Schools  
**BOND OVERSIGHT COMMITTEE**  
Virtual  
KCW, Board Room  
October 26, 2020  
5:30 pm  
**AGENDA**

- |  |                                      |
|--|--------------------------------------|
| A. Call to Order   | Chair                                |
| B. <a href="#">Approve Minutes from 06/15/2020 (FY20Q3) Meeting</a>          | Committee                            |
| C. Policy 1.7 – Required Ethics Training                                     | Chair                                |
| D. <a href="#">Bond Oversight Committee Quarterly Reports – FY20Q4</a>       |                                      |
| • <a href="#">Florida TaxWatch will provide comments after each section.</a> | 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 /<br>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 FY20Q3                                     | Laura Reece                          |
| F. Next School Board Workshop – October 13, 2020                             | Chair                                |
| G. Future BOC Meeting Dates –<br>December 14, 2020                           | 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                                |

