

Canceled due to lack of quorum.

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
June 14, 2021
5:30 pm
AGENDA

- A. Call to Order Chair
- B. Approval of [Minutes from \(FY21 Q2\) Meeting](#) Committee
- C. [BOC Presentations Report](#) by District Staff ([TaxWatch](#) will provide comments following each presentation)
- Status/Timeframes of Remaining Safety and Security Projects - **Facilities**
 - Primary Renovations Projects Delayed Since Adoption of the Y21 Schedule - **Facilities**
 - Status of the “Big 3” Schools - **Facilities**
 - Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) - **Facilities**
 - Primary Renovations Projects Experiencing Budget-Related Issues - **Facilities**
 - Update on Roof Collapse at Rickards Middle School and Status of the Roofs at 4 Schools with Similar Designs, if related to SMART - **Facilities**
 - Actions Taken by the District/SBBC in Response to the August 2020 RSM Roofing Audit Findings - **Facilities**
 - Assessment of Financial Risk - **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**
 - Actions Taken by the District/SBBC to Reset Expectations of Broward County Taxpayers (Y21 Schedule) - **Garth**
 - Actions Taken by the District/SBBC in Response to the January 2021 Audit of District’s Purchasing Policies (Technology) Findings – How does this relate to SMART technology? - **Purchasing**
- D. School Board Workshop Briefing FY21 Q2 Steve Hillberg
- E. Next School Board Workshop – August 10, 2021 Chair
- F. Proposed Future Meeting Dates – Chair
10/25/21 (FY21 Q4), 12/13/21 (FY22 Q1)
- G. Other Business Chair
- H. Recess Business Meeting Chair
- I. Convene Public Hearing Chair
- J. Adjourn Public Hearing Chair
- K. Reconvene Business Meeting Chair
- L. Discussion Committee
- M. Adjournment Chair