

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW, Board Room
March 7, 2022
5:30 pm
FY22 Q2 AGENDA

- A. Call to Order Chair
- B. Approval of [Minutes from \(FY22 Q1\) Meeting](#) Committee
- C. [Presentations by District Staff \(TaxWatch will provide comments following each presentation\)](#)
- Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Delayed Since Adoption of the Y21 Schedule – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM**
 - Actions Taken by the District/SBBC to Reduce/Minimize Design and Construction-Related Delays (Design Documents, Change Orders, etc.) – **Facilities/AECOM**
 - Primary Renovations Projects Experiencing Budget-Related Issues – **Facilities/AECOM**
 - Assessment of Financial Risk – **Facilities/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**
 - General Update on Communications- **Facilities/Garth**
- D. Next School Board Workshop –April 12, 2022 Chair
- Future Workshop Dates: 09/09/22 (FY22 Q3), 10/04/22 (FY22 Q4)
- E. Proposed Future Meeting Dates – Chair
06/13/22 (FY22 Q3), 09/19/22 (FY22 Q4), 12/19/22 (FY23 Q1)
- F. BOC Membership – Chair
- Resolution Changes
 - Membership Terms
 - Ethics Training Reminder
- G. Recess Business Meeting Chair
- H. Convene Public Hearing Chair
- I. Adjourn Public Hearing Chair
- J. Reconvene Business Meeting Chair
- K. Discussion Committee
- L. Adjournment Chair