

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
Northeast High School – Mini Auditorium – Building 30
March 21, 2024
5:30 pm
FY24 Q2 AGENDA

- A. Call to Order** **Vice-Chair**
- B. Approval of Minutes from (FY24 Q1) Meeting 12/21/23** **Committee**
- C. Announce Mr. Adam Rabinowitz’s resignation** **Vice-Chair**
- D. Selection of Officers** **Committee**
- E. Call for Experienced Representatives to Fill Open Positions:** **Chair**
- **The Florida Bar**
 - **Special Needs Children**
 - **Construction Contracting**
 - **Minority Builder**
- F. Ethics Training** **Chair**
- G. Presentations by District Staff (Florida TaxWatch will provide comments following each presentation)**
- Quarterly Highlights – **Facilities/AECOM**
 - Status/Timeframes of Remaining Safety and Security Projects – **Facilities/AECOM**
 - Primary Renovations Projects Schedule Updates – **Facilities/AECOM**
 - Status of the “Big 3” Schools – **Facilities/AECOM/Audit**
 - 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**
- H. Update from the Workshop presentation on 02/13/2024 by Latha Krishnaiyer**
- I. Next School Board Workshop – 05/29/2024** **Chair**
- J. Proposed Future BOC Meeting Dates –** **Chair**
- 06/20/24 (FY24 Q3) KCW Bld., 09/19/24 (FY24 Q4) Offsite (TBA),
12/20/24 (FY 25 Q1) KCW Bld.**
- 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**