

Broward County Public Schools
BOND OVERSIGHT COMMITTEE
KCW Adm. Building – Board Room
June 12, 2025
5:30 pm
FY25 Q3 AGENDA

- | | |
|---|------------------|
| A. Call to Order | Chair |
| B. Approval of Minutes from (FY25 Q1) Meeting 12/19/24 | Committee |
| C. Approval of Minutes from (FY25 Q2) Meeting 03/20/2025 | Committee |
| D. Call for Experienced Representatives to Fill Open Positions: | Chair |
| <ul style="list-style-type: none">• Construction Contracting• Minority Builder | |
| E. Presentations by District Staff: | |
| <ul style="list-style-type: none">• 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• Quarterly Reports – Chief Auditor | |
| F. Next School Board Workshop – 07/29/25 | Chair |
| G. Future BOC Meeting Dates – FY25 Q4, September 25, 2025,
at KCW Admin. Building - Future meeting date for FY26 Q1 plus October 2025 - TBD
(see Resolution’s Section 10) | 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 |

