

ELK HILLS SCHOOL DISTRICT
BOND OVERSIGHT COMM. MEETING AGENDA
MEETING IS OPEN TO THE PUBLIC



Tuesday, October 18, 2011
5:00 – 6:30 p.m. in the Boardroom

Agenda Item	Type	Leader	Min.	Goals / Outcome	Bond Committee Members
Welcome & Opening Items	Call To Order Time:	Mr. Tensley	5:00 p.m. 5 min	-Roll Call of Members -Review Agenda -Review Meeting Norms -Timekeeper- -Review & Approve Bond Mtg. Minutes from 5-3-11	<input type="checkbox"/> Susie Gieger-Tax Assoc. <input type="checkbox"/> Shelly Cauzza-Business <input type="checkbox"/> Janice Vontz-BW Senior Center <input type="checkbox"/> Brandi Calbert-SSC <input type="checkbox"/> Autumn Mitchell-Parent/Teacher Org. <input type="checkbox"/> Carl Stark-Parent <input type="checkbox"/> Billy Elliott-Parent <u>Administration</u> Jeff Tensley-Supt. <u>Board Members</u> Curt Stephens Debra Howard Brenda Bennett
Public Comments	Open Comments	Mr. Tensley	5:05 p.m. 5 min	-Anyone can address the committee on non-agenized topics	
Bond Committee Officer Selections		Mr. Tensley	5:10 p.m. 10 min	-Officers nominated for: Chair, Vice-Chair, Secretary	
Bond Financial Report	Information / Questions?	Mr. Tensley	5:20 p.m. 20 min	- Review Bond Financial Reports	
Review Phase III Plans	Information / Questions	Mr. Tensley	5:40 p.m. 40 min	-Review & Discuss Bond Project Phase III plans	
Future Bond?	Information / Questions	Mr. Tensley	6:20 p.m. 10 min	-Update / Timeline	
End of Meeting	Adjournment Time:	Mr. Tensley	6:30 p.m. 5 min	-Agenda Items For Next Meeting -Process Observation -Meeting Timing? -Issue Bin Items? Set Next Bond Comm. Mtgs. for Spring 2012 & Fall 2012	
ISSUE BIN:		NOTES / TO DO LIST:			