

BOULDER VALLEY SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

TOUR OF SUMMIT CHARTER MIDDLE SCHOOL WILL BE PROVIDED AT 4:15 p.m.

AGENDA

Thursday, December 4, 5:00 PM
Summit Charter Middle School - Library
4655 Hanover Ave, Boulder 80303

Questions are encouraged by CBOC members throughout the meeting

- I. **Opening/Public Comment** – Dee Perry (5:00 – 5:10 p.m.)
- II. **Review/Approval of October and Special November meeting minutes** – Dee Perry (5:10 – 5:15 p.m.)
- III. **Committee Governance** – Dee Perry (5:15 – 5:30)
 - **Review meeting dates: February 5, April 2, and June 4**
 - **Orientation: January 29, 2009, 5 pm, Education Center**
- IV. **Action Items – (5:30 – 5:45 p.m.)**
 - **Committee member term expiration for student representatives**
- V. **Bond Program Update Reports**
 - **Project updates** – Don Orr (5:45 – 6:00 p.m.)
 - **IT update** – Chad Zemer (6:00 – 6:10 p.m.)
 - **Update on contractor solicitations** – Denitta Ward (6:10 – 6:15 p.m.)
- VI. **Financial Report**
 - **Financial outlook overview** – Chris Boeye (6:15 – 6:35 p.m.)
- VII. **Communications** – Susan Cousins (6:35 – 6:45 p.m.)
 - **Web site monitoring – feedback from CBOC members**
 - **Volunteers for the next two months sign up**
- VIII. **Information** – Dee Perry (6:45 – 7:00 p.m.)
 - **Board of Education Quarterly Report Update – December 9**
 - **Teen Parenting Center**
 - **Financial Outlook**
 - **Discussion of Open Correspondence/Issues**
- X. **Adjournment** – Dee Perry (7:00 p.m.)

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Directions: From Foothills Pkwy and Table Mesa Dr. go west three blocks. Turn south (turn left) on 46th St. There is an armory on your left side before 46th Street. Go one block to Hanover St. Turn east (left). The school is behind the houses on your left side.

Action Item: Student member term

Currently the Student Accountability Committee (SAC) representative to the Citizens' Bond Oversight Committee (CBOC) serves the same term as other members, beginning in January and ending in December. With this format, student membership changes in the middle of the term as SAC membership changes with the school year.

CBOC is asked to approve a recommendation to the Board of Education to change the SAC representative term to correspond with the school year.