Citizens' Bond Oversight Committee November 16, 2020 4:00 p.m.-5:30 p.m.

"To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis."

Attendees: Bill Canterbury, Don Carroll, Amanda Clark, Terry Davis, Matt Hahn, Jennifer Harrison, Brad Leitner, Mike Lopez, Tom Patton

Guest: Loree Bruno

Minutes:

- 1. Welcome and review minutes/agenda.
 - a. Minutes from the October 5 meeting approved.
- 2. Board presentation review/feedback.
 - a. Board meeting went well, and the Board was happy with our presentation, there were minimal questions.
 - b. Next Board presentation will be on January 28, 2021.
 - i. We will update on current projects and what summer work will look like.
- 3. Discuss possible site walks at Newton Middle School and Dr. Justina Ford Elementary School.
 - a. Will possibly go on site walks January/February, because of current COVID cases
 - b. Discuss when the new school name was approved?
 - a. October 22, 2020, the Board moved to approve Dr. Justina Ford Elementary School as the name for the new school on the Ames Campus.
- 4. Review bond progress in the quarterly report.
 - a. Walk through quarterly report project by project.
 - i. Discussion on COVID cases on various projects.
- 5. Bond Premium.
 - a. Walk through the bond premium allocation.
- 6. Adjourn