Citizens' Bond Oversight Committee January 17, 2023 4:00 p.m.–5:30 p.m. ESC Jacobs Trailer Conference Room

"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, Matt Hahn, Brad Leitner, Tom Patton

Guest: Loree Bruno

Absent: Terry Davis, Jennifer Harrison, and Mike Lopez

Minutes:

- 1. Welcome and review agenda
- 2. Bond update
 - a. Brad went over the bond packages from the <u>January 2023 executive summary</u>
- 3. Discuss new date to present to the Board of Education
 - a. The committee would like to present once in either April or May instead of in February and then again in May. They believe having two presentations would be redundant
 - i. Terry will speak to the superintendent to see if the Board of Education would be okay with CBOC presenting only one more time this year
- 4. Any other discussion
 - a. Loree with Jacobs went over the bond budget
 - i. Committee members noticed a calculation error regarding projected costs for BP-05 Little Raven
 - 1. Loree will look into and fix the error before the next budget summary report
 - b. Committee would like a tour of Little Raven Elementary School
 - i. Scheduled tour for Monday, February 13, 2023
- 5. Adjourn