



# Board School Improvement Bond Committee

December 4, 2019  
4:30 p.m. – 6:00 p.m.  
Mazama Conference Room



## Committee Members

Chair – Andrew Scott  
Scott Bailey  
Amy Kohnstamm

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## AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots (10 minutes)
3. Acknowledge Previous Meeting's Minutes

### Bond Planning Topics

1. Bond planning team updates:
  - a. **Schedule Review (focus area)**
  - b. Finance Team Update
  - c. Facilities Team Update
  - d. Educational Team Update
  - e. Capacity Team Update
  - f. **Communication / Engagement Team (focus area)**

### 2012/2017 Bond Topics

2. Roosevelt Phase 4 Discussion

### Other Topics

3. Subcommittee charter
  - a. Discuss expectations for drafting, review and approval.
4. Adjourn