



Board School Improvement Bond Committee Agenda
November 7, 2019
4:30 p.m. – 6:00 p.m.
Willamette Conference Room

Committee Members

Chair - Andrew Scott
Scott Bailey
Amy Kohnstamm

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

2012/2017 Bond Topics

4. BAC board presentation.
 - a. Discuss if BAC should present to subcommittee or at regular board session.
5. BAC liaison
 - a. Discuss board BAC liaison.
6. BAC recruitment.
 - a. Discuss goals for BAC recruitment.
7. Bond performance audit presentations:
 - a. BAC: 10/9/19
 - b. Bond subcommittee: 11/21/19
 - c. Audit subcommittee: TBD
 - d. BOE: N/A
8. 2012 bond savings:
 - a. Review potential savings and potential uses.
 - b. OSM to provide potential decision making criteria.
9. Teen parent & health clinics
 - a. Discuss the need for teen parent centers and health clinics in high schools.
 - b. Presenter: TBD

Bond Planning Topics

10. Bond planning team updates:
 - a. Schedule Review Dan Jung
 - b. Finance Team Update Cynthia Le
 - c. Facilities Team Update Dan Jung + Marina Cresswell
 - d. Educational Team Update Dan Jung
 - e. Capacity Team Update Claire Hertz + FLO
 - f. Communication / Engagement Team David Roy
11. Bond planning schedule review and discussion

Other Topics

12. Subcommittee charter
 - a. Discuss expectations for drafting, review and approval.
13. Adjourn