

BOARD OF TRUSTEES

Bond Oversight Committee Meeting (BOC)

MEETING MINUTES SEPT 21, 2011

OPENING:

Dana Taylor, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 6:05 P.M. on Wednesday, September 21, 2011 in the District Office Board Room.

MEMBERS PRESENT: DANA TAYLOR, ASSISTANT SUPERINTENDENT BUSINESS SERVICE; DICK HILDING, COMMUNITY MEMBER; KEVIN MARQUES, MMS PARENT; DOUG KLAUS, BAKER PARENT; JACK FARAONE, COMMUNITY TAXPAYER ORGANIZATION; SHELDON CHAVAN, CL PARENT; DALE RUTZ, MMS PARENT.

Absent: Michele Holbrook, Community Business Member.

Guests: Tom Williard, Sage Renewables; Adam Coll, Greystone West; Kirk McKim, McKim Design; Tom Kennedy, Director MO and IT.

- A. Welcome** – Introductions: Introduced Karen Jelcick, new Assistant Supt. Business Services.
- B. Approve the Agenda:** Motion made to approve the agenda. Dale Rutz made the motion to approve and Sheldon Chavan seconded the motion. All approved the agenda.
- C. Approve the Minutes:** Minutes from meeting of June 15, 2011. Dick Hilding made the motion to approve and Dale Rutz seconded the motion. All approved the minutes.
- D. Comments from the Public:** MOT Conference, Thursday 9/29/2011 ~ 3:30 p.m.
- E. Budget Report:** Reviewed, took suggestions regarding time period, columns should be project budget. Sheldon Chavan suggested using GL Detail by Resource and site for fund 210.
- F. Project Review:** Tom Kennedy, Director MO presented Board presentation of summer projects. Tom Willard presented Board presentation on Solar Projects.
- G. Future Meeting Dates:** Next Meeting is January 25, 2012 .
- H. Adjournment:** The meeting was adjourned at 7:10 p.m.