

Citizens' Bond Oversight Committee

April 29, 2019

4:00 p.m.–5:30 p.m.

ESC Room 3118

“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, Jeni Finnigan, Matt Hahn, Jennifer Harrison, Tom Patton, Terry Davis, Diane Doney, Nicole Moyer, Mike Lopez

Minutes:

1. Welcome and review minutes/agenda.
 - a. Minor changes to minutes.
2. Bond program updates
 - a. Walked through the presentation to do accomplish both updating the committee and revising the presentation as we go through the updates.
3. Walk through/revise presentation for the Board of Education meeting (May 9, 2019).
4. Any other discussion.
 - a. Discussion of Executive Summary, which was handed out.
 - i. Includes a succinct summary of all current work on bid packs.
 - b. Creating a bid pack schedule for all the bond projects.
 - i. Should be ready to go for August's meeting.
 - c. Six responses received for integrated security consultant.
 - d. Waiting on projects at Littleton Academy.
 - i. There are interior deficiencies that need to be taken care of before doing any exterior additions.
 - ii. New principal will be hired for the next school year; we will be working with that new principal as they get familiar with the building and the needs.
 - e. Working on building out bid pack 12 (security) and bid pack 13 (technology).
 - i. Security will include relocating three front offices.
 - ii. Technology will include amplification systems for the teachers.
5. Adjourn.