



**BOND OVERSIGHT COMMITTEE AGENDA**

Richard Arnold	Emily Barton
Amy Crump	Brad Hamlin (Chair)
Jennifer Richmond	Emily Valdez
Gordon Zimmerman	Jay Conroy, School Board Liaison
<b>LOCATION:</b>	“Go To Meeting” – See link in meeting invitation.
<b>Brad / Kim</b>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• Member Updates</li> <li>• Community input / activity since our last meeting</li> </ul>
<b>Kim</b>	<p><b>Equity Lens</b></p> <ul style="list-style-type: none"> <li>• Equity Look Fors</li> <li>• Core Values</li> <li>• How equity &amp; core values impact decisions made by the bond team</li> </ul>
<b>Kim</b>	<b>Charter Review</b>
<b>Kim / Dale</b>	<b>Project updates (Construction &amp; Design)</b>
<b>Dale / Olivia</b>	<p><b>Financial Update</b></p> <ul style="list-style-type: none"> <li>• Bond Board Report</li> <li>• Bond Reserves</li> <li>• Budget Adjustments</li> </ul>
<b>Brad</b>	<p><b>Annual Report</b></p> <ul style="list-style-type: none"> <li>• Plan to draft report</li> <li>• Presentation to the School Board</li> <li>• Summary of Key Messages</li> </ul>
<b>Brenda</b>	<p><b>Communications</b></p> <ul style="list-style-type: none"> <li>• Questions from Community</li> <li>• Key Messages</li> </ul>
<b>Brad</b>	<p><b>Committee Business</b></p> <ul style="list-style-type: none"> <li>• Next Meeting – Need to establish dates for next meetings: January 18, April 19, July 19</li> <li>• Topic Suggestions (Chair nominations in July)</li> </ul>