



CommitteeMembers  
Chair- Andrew Scott  
Scott Bailey  
Amy Kohnstamm

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

- 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. Teenparent & 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 expectation for drafting, review and approval.
- 13. Adjourn