

# MARICOPA UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMM. MEETING AGENDA

MEETING IS OPEN TO THE PUBLIC

Monday, April 22, 2013

6:00 p.m. @ Library



Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order <b>Time:</b>	Stubblefield / Snedden	-Welcome -Roll Call of Members -Review Agenda -Review/Approval: Minutes of last meeting- <b>Feb. 19<sup>th</sup> Minutes</b>	<input type="checkbox"/> Alberta Stubblefield- Resident/Senior Group <input type="checkbox"/> Susie Snedden -Tax Assoc. <input type="checkbox"/> Jose Medel-Business <input type="checkbox"/> John Crump-Maricopa Council Member <input type="checkbox"/> Walter Wisniewski- Resident/Senior Group <input type="checkbox"/> Tina Wagner-Parent <input type="checkbox"/> Robert Teel-Resident <input type="checkbox"/> Kristin Blanco-Parent Org.  <p style="text-align: center;"><b><u>Administration</u></b>                      Scott Meier, Supt.                      Debbie Pomisimo, D.O.                      Darwin Ellis, MOT</p> <p style="text-align: center;"><b><u>Board Members</u></b>                      Rene Adamo,                      Board President                      Ted Destrampe,                      Board Vice President                      Donna Hamblin,                      Board Clerk                      Barry Lindaman,                      Board Member                      Linda Owens,                      Board Member</p>
2. Public Comments	Open Comments	Stubblefield / Snedden	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Job Walk	Tour	Rod Paine / Dr. Meier	-Tour the job site to see progress and discuss timeline	
4. Prop 39 Bond Program Overview	<b>Approval</b>	Susie Snedden	-Review & Approve 2012 Annual Bond Oversight Committee Report. Discuss the May 9 <sup>th</sup> Board Mtg. presentation  <p style="text-align: center;"><b>Motion      Second      Vote</b></p>	
5. Bond Financial Report	Information / Questions	Debbie Pomisimo / Dr. Meier	-Review Bond Account Budget as of 4-1-13 -Review Expenditures -Review Bond Performance	
6. Future Bond Projects	Information/ Questions / Input	Dr. Meier	-Review Project List	
7. End of Meeting	Adjournment <b>Time:</b>	Stubblefield / Snedden	- <b>Next Bond Mtg. Thursday, June 20 @ 5:00?? (Before the Board Mtg)</b> -Agenda Items For Next Meeting -Process Observation	
<b>FUTURE AGENDA ITEMS:</b>		<b>MEETING NOTES:</b>		