

MARICOPA UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMM. MEETING AGENDA
MEETING IS OPEN TO THE PUBLIC



Tuesday, February 19, 2013
6:00 p.m. @ Library

Agenda Item	Type	Leader	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order Time:	Alberta Stubblefield	-Welcome -Roll Call of Members -Review Agenda -Review/Approval: Minutes of last meeting- June 11th Minutes	<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. <u>Administration</u> Scott Meier, Supt. Debbie Pomisimo, D.O. Darwin Ellis, MOT <u>Board Members</u> Rene Adamo, Board President Ted Destrampe, Board Vice President Donna Hamblin, Board Clerk Barry Lindaman, Board Member Linda Owens, Board Member
2. Public Comments	Open Comments	Alberta Stubblefield	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Bond Financial Audit Reports	Information / Review	Alberta Stubblefield	-Review Bond Audit Firm Roberts, CPA	
4. Prop 39 Bond Program Overview	Review	Dr. Meier	-Review/Approve yearly OSC Board of Education Report-Sept. 13 th ? -Review Website posting -Review Board Policy Draft for Prop. 39 Bond Oversight Committee requirements	
5. Bond Financial Report	Information / Questions	Debbie Pomisimo / Dr. Meier	-Review Bond Account Budget as of 2-1-13 -Review Expenditures	
6. Update of Bond Gym & Pool Projects	Information	Dr. Meier / John Karnes	-Projected Timeline Update-August 2013 -Estimated Costs Results of Project Bids -Questions/Comments	
7. Future Bond Projects	Information/ Questions / Input	Dr. Meier	-Data Sheet -Project List-Pending Board Approval	
8. End of Meeting	Adjournment Time:	Alberta Stubblefield	- Next Bond Mtg. ?? -Agenda Items For Next Meeting -Process Observation	
FUTURE AGENDA ITEMS:			MEETING NOTES:	