JEFFERSON SCHOOL DISTRICT

Measure J Citizens' Oversight Committee
Wednesday, February 5, 2014

FORMER ADMINISTRATION BUILDING-7500 W. LINNE ROAD **11:30 A.M.** - Open Session

AGENDA

1. OPEN SESSION
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Pledge of Allegiance
   d. Approval of Agenda

2. PUBLIC HEARING – Presentations are limited to items not on the agenda. When you are recognized, state your name and then proceed with your presentation. State law prohibits the Trustees from taking action on any item not on the agenda. No person shall speak for more than three minutes, and the total time allotted for discussion for one item shall not exceed twenty minutes.

For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the Chairperson of the Citizens' Oversight Committee and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Committee on each item. The Committee shall limit the total time for public input on each item to twenty minutes.

3. APPROVAL OF OCTOBER 3, 2013 MINUTES • **Action**

4. UPDATE ON MEASURE J PROJECTS AND TIMELINE • Information

5. SHARING OF DECEMBER NEWSLETTER • Information

6. REVIEW NEW CONTRACTS OBLIGATING BOND FUNDS • Information

7. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS • **Action**

8. SERIES A & B FUND BALANCES • Information

9. ACCEPTANCE OF 2012-13 FINANCIAL AUDIT AND
   2012-13 PERFORMANCE AUDIT REPORTS • **Action**

10. REVIEW COMMITTEE BYLAWS • Discussion

11. FUTURE BUSINESS

12. UPCOMING EVENTS

13. ADJOURNMENT TO FACILITIES TOUR