

MENLO PARK CITY SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE - REGULAR MEETING

AGENDA

Wednesday February 3, 2016
4:00-5.00 p.m.
District Office
181 Encinal Avenue, Atherton, CA 94027

Regular Bond Oversight Committee meetings are open to the public. Prior to any final action being taken on any item, or prior to moving on to a new item, members of the public in attendance are invited to address the Committee regarding items under consideration.

I. CALL TO ORDER AND ROLL CALL

II. REVIEW AND AMEND THE AGENDA

Amendments to the agenda may be made at this time.

III. COMMENTS FROM THE AUDIENCE

Under Comments from the Audience, the public may address the Committee on any subject not listed on the agenda. An individual may only address the Committee once under this item. Three (3) minutes may be allotted to each speaker but can be extended by a Committee member, if so desired. The Committee cannot act on non-agenda items and cannot respond to issues other than to provide general information. The individual shall state his/her name and address before addressing the Committee.

IV. CONSENT AGENDA

Information concerning the consent items listed below has been forwarded to each Board Member prior to the meeting for study. All items on the consent agenda are routine in nature and will be acted upon in one single motion. If any member of the Board, the Superintendent, or the public so requests, an item shall be removed from the consent agenda and will be placed on the regular order of business following the approval of the consent agenda for separate discussion and action.

Approval of Items on the Consent Agenda

A. Approval of Bond Oversight Committee Meeting Minutes – October 27, 2015

V. REPORTS/DISCUSSION ITEMS

- A. Construction Update
 - 1. Laurel School Upper Campus
- B. Review Measure W Audit Reports & speak with Auditor
 - 1. Performance Audit
 - 2. Financial Audit
- C. Review Expenditures Report and Construction Report
- D. Recruitment

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VI. ACTION ITEMS

- A. Approve 2015 Annual Report
- B. Schedule next meeting

VII. ADJOURNMENT

Copies of materials for the Committee meeting are available at the District Office prior to the Committee meeting. The District Office is located at 181 Encinal Avenue, Atherton, California.

Bond Oversight Committee meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Superintendent at least seven working days before the meeting by telephone at 321-7140 or by fax at 321-7184. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.