

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



**Tuesday, January 17, 2012**  
**6:00 p.m. @ Library**

Agenda Item	Type	Leader	Est. Min.	Goals / Outcome	Bond Committee Members
1. Welcome & Opening Items	Call To Order <b>Time:</b>	Alberta Stubblefield	<b>6:00 p.m.</b> 10 min	-Roll Call of Members -Review Agenda -Review Meeting Norms -Select Timekeeper -Review Minutes of last meeting- May 2, 2011	<input type="checkbox"/> Alberta Stubblefield- Resident/Senior Group <input type="checkbox"/> Susie Sneddon -Tax Assoc. <input type="checkbox"/> Jose Medel-Business <input type="checkbox"/> John Crump-Maricopa Council Member <input type="checkbox"/> Walter Wisnewski- Resident/Senior Group <input type="checkbox"/> Tina Wagner-Parent <input type="checkbox"/> Robert Teal-Resident <input type="checkbox"/> Kristin Blanco-Parent Org. (Pending Approval)  <u><b>Administration</b></u> Scott Meier-Supt.  <u><b>Board Members</b></u> Rene Adamo, Board President Christine Higgins, Board Vice President Linda Owens, Board Clerk Barry Lindaman, Board Member Donna Hamblin, Board Member
2. Public Comments	Open Comments	Alberta Stubblefield	6:10 p.m. 5 min	-Anyone can address the committee on non-agenized Bond-related topics at this time	
3. Prop 39 Bond Program Overview	Review	Dr. Meier	6:15 p.m. 15 min	- Program Overview -Membership Requirements -Draft of new BP/AR 7214 -Need for Yearly Audit Report -Need for Yearly OSC Report -Need for website posting	
4. Replace Committee Member	Process / Timeline	Alberta Stubblefield	6:30 p.m. 5 min	-Position: PTO Member -Application Form?	
5. Bond Financial Report	Information / Questions	Debbie Pomisimo / Dr. Meier	6:35 p.m. 10 min	-Review expenditures to meet Bond requirements -Need for Yearly Audit and OSC Report –posted on Website	
6. Update of Bond Gym & Pool Projects	Information	John Karnes, Klassen Corp.	6:45 p.m. 15 min	-Projected Timeline -Estimated Costs -Listing of Additional Items -Questions/Comments	
7. Future Bond Projects	Information/ Questions / Input	Dr. Meier	7:00 p.m. 15 min	-Data Sheet -Project List? Project	
8. MUSD Vision / Technology Planning	Information	Dr. Meier	7:15 p.m. 30 min	-MUSD Strategic Plan Overview -Technology Plan: -Wireless Campus -90% E-rate Grant Funding -Laptop Program -STEM Lab	
9. End of Meeting	Adjournment <b>Time:</b>	Alberta Stubblefield	7:45 p.m. 5 min	-Agenda Items For Next Meeting -Process Observation -Meeting Timing? <b>Next Bond Mtg. ???</b>	
<b>FUTURE AGENDA ITEMS:</b>		<b>NOTES / TO DO LIST:</b>			