

ITEM FOR ACTION**BOND ACCOUNTABILITY COMMITTEE MEMBER APPOINTMENT****SUMMARY**

The district's bond accountability committee (BAC) has multiple openings. The board liaison and chair have reviewed applicants and recommended three candidates for appointment to the committee.

BACKGROUND

The district's bond accountability committee (BAC) assists in monitoring the progress of executing the 2022 Capital Improvement Bond Program. The charter for the BAC is located on the district's website: <https://www.beaverton.k12.or.us/departments/facilitiesmaintenance/bond-accountability-committee>

Candidates for the openings were solicited, reviewed and recommended following the process established by the board. Applications were received from several qualified community members interested in serving on the committee. The board liaison and chair have reviewed applicants, interviewed finalists, and recommended three candidates for appointment to the committee.

The proposed members to be appointed to the bond accountability committee are:

- David Remos (reappointment of current committee member)
- Lori Baker
- Janis Hill

RECOMMENDATION

It is recommended the board approve the selection of David Remos, Lori Baker and Janis Hill to serve on the bond accountability committee.

SUGGESTED MOTION

I move to approve appointing the bond accountability committee members as recommended.

Belong. Believe. Achieve.