

Consider Approval of 2018 Bond Progress Committee

October 23, 2018

SUMMARY:

The purpose of the 2018 Bond Progress Committee is to review and oversee the 2018 bond package project expenditures throughout the duration of the projects which can take several years.

PREVIOUS BOARD ACTION:

The district maintains and hosts regular meetings with the Bond Progress Committee, whose duty is to review the projects and expenditures of each Capital Improvement Plan.

BACKGROUND INFORMATION:

The district is in the final building stages of the 2013 Capital Improvement Plans.

SIGNIFICANT ISSUES:

The Bond Progress Committee shall to monitor, evaluate, and report to the Board of Trustees regarding the progress of the bond program and to offer recommendations for its most efficient implementation. The role of the Committee shall be advisory and shall in no way interfere with the authority of the Board of Trustees to govern and manage the District

FISCAL IMPLICATIONS:

BENEFIT OF ACTION:

The Committee meets on a quarterly basis to receive progress reports on current construction projects as well as demographic information

PROCEDURAL AND REPORTING IMPLICATIONS:

A Bond Progress Committee representative will present a report to the Board of Trustees after each quarterly meeting.

OTHER COMMENTS:

District staff members and district consultants will aid the Committee and serve as information providers.

SUPERINTENDENT'S RECOMMENDATION: *Approve the Bond Progress committee's list of participants and grant staff to add citizens as they accept the invitation.*

STAFF PERSONS RESPONSIBLE:

Dr. Jamie Wilson, superintendent

ATTACHMENT:

2018-2019 Bond Progress Committee
List of citizens who have accepted as of October 19,2018