

September 18, 2019 Bond Oversight Committee Meeting Agenda

**DISTRICT CONFERENCE / TRAINING CENTER
Middle School Room #201
20246 Grim Road N.E., Aurora, Oregon 97002**

The Bond Oversight Committee's responsibility is to monitor and report on the progress of the Bond Construction Program as described in Board policy FC-Capital Construction Program. The School Board has overall responsibility to ensure the Bond Construction Program is implemented within the parameters of the law and meets the commitments made to the community and voters. The Superintendent and designated staff have responsibility for the implementation of the Bond Construction Program. The Bond Oversight Committee shall consist of up to 9 members selected by the School Board and Superintendent consisting of one or two School Board Members, the Bond Project Manager, the Business Manager, and Facilities Manager, and other appointed citizen members. According to Board policy FCB-Bond Oversight Committee, this is a public meeting and shall include an opportunity for public comments. Committee meetings are advisory and do not constitute decision-making. Review and discussion only, no action is planned.

Monday, September 16, 2019 06:00 PM

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. APPROVE JUNE 19, 2019 MEETING MINUTES (Action)

Link to School Bond Page / Oversight committee links: https://nmarion.k12.or.us/departments/facilities/school_bond/oversight_comittee

4. BOND PROJECTS UPDATE

Presenter: Kieron Spellman, Wenaha Group

Update by Kieron Spellman on all bond projects (construction, seismic). Document will be available through the Bond Page / Oversight Committee Agenda link as noted above.

- a. Tour of Middle and High School Construction/Seismic Work

5. BOND FINANCIAL UPDATE
6. ADJOURN BOND OVERSIGHT ADVISORY MEETING